2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

ONATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000071710 05-03-2005 90144 049 ***150.00 ANDERSON & ANDERSON INVESTMENT, INC. Mailing Address Principal Place of Business 6930 NW 186TH STREET SUITE-206 -6930 NW 186TH STREET SUITE 206 MAN FL 33015 11925 Sterbridge lane 50047102 MIAMI, FL 33015 11925 Styr Bridge Lane Fl. 37414 Wallington 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03092005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 9016 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERSON, JACKELINE Street Address (P.O. Box Number is Not Acceptable) 6930 NW 186TH STREET SUITE 206 MIAMI, FL 33015 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **PCEO** TITLE ∠ Change ☐ Addition TITLE ☐ Delete Anderson, Jackeline NAMÉ ANDERSON, JACQUELINE NAME 11925 Stumbridge lane 6939 NW 186TH STREET SUITE 206 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP wellington, Fl. 33414 VSD ☐ Delete TITLE ■ Addition TITLE ANDERSON, MARK NAME NAME Auderson, Mark STREET ADDRESS 6930 NW 186TH STREET SUITE 206 STREET ADDRESS MIAMI, FL 33015 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment first an address, with all other like empowered.

FILED

Daytime Phone #