

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122367

Entity Name: ANDRES INVESTMENTS, INC.

FILED
Feb 01, 2005
Secretary of State

Current Principal Place of Business:

317 SW 14TH COURT
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

P.O. BOX 350212
FORT LAUDERDALE, FL 33335

Current Mailing Address:

317 SW 14TH COURT
FORT LAUDERDALE, FL 33315

New Mailing Address:

P.O. BOX 350212
FORT LAUDERDALE, FL 33335

FEI Number: 20-1566162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAMMER, EDWIN L
3801 N. UNIVERSITY DRIVE
SUITE 311
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANDRES, OTTO J
Address: 317 SW 14TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDRES, OTTO J
Address: P.O. BOX 350212
City-St-Zip: FT. LAUDERDALE, FL 33335

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: OTTO J ANDRES

D

02/01/2005

Electronic Signature of Signing Officer or Director

Date