

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162613

FILED
Feb 22, 2005
Secretary of State

Entity Name: A & G ANDERSON INVESTMENTS INC

Current Principal Place of Business:

4424 NW 13TH STREET
A-11
GAINESVILLE, FL 32609

Current Mailing Address:

4424 NW 13TH STREET
A-11
GAINESVILLE, FL 32609

New Principal Place of Business:

17595 TAMIAMI TRAIL
200-18
FT MAYERS, FL 33908 US

New Mailing Address:

PO BOX 628
ESTRO, FL 33928 US

FEI Number: 20-1962233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUEÑAS, JOSEPH R
4424 NW 13TH STREET
A-11
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

ANDERSON, GILLIAN
17595 TAMIAMI TRAIL
200-18
FT MAYERS, FL 33908 US

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: GILLIAN ANDERSON

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: ANDERSON, GILLIAN
Address: 4424 NW 13TH STREET SUITE A-11
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VPD () Delete
Name: ANDERSON, ALEXANDER
Address: 4424 NW 13TH STREET SUITE A-11
City-St-Zip: GAINESVILLE, FL 32609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: ANDERSON, GILLIAN
Address: 17595 TAMIAMI TRAIL SUITE 200-18
City-St-Zip: FT MAYERS, FL 33908 US

Title: VPD (X) Change () Addition
Name: ANDERSON, ALEXANDER
Address: 17595 TAMIAMI TRAIL SUITE 200-18
City-St-Zip: FT MAYERS, FL 33908 US

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: GILLIAN ANDERSON

P

02/22/2005

Electronic Signature of Signing Officer or Director

Date