2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005767

Entity Name: ANDY INVESTMENTS, INC.

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1103 WEST HIBISCUS BLVD. 1103 WEST HIBISCUS BLVD.

SUITE 306 SUITE 311

WEST MELBOURNE, FL 32904 WEST MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2727 N HWY A1A 2727 N HWY A1A

SUITE 603 INDIALANTIC, FL 32903

INDIALANTIC, FL 32903

FEI Number: 59-3151540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANDY, JOHN C ANDY, JOHN 2727 Ń HWY A1A 2727 N HWY A1A #603

INDIALANTIC, FL 32903 US SUITE 603 INDIALANTIC, FL 32903 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: JOHN C. ANDY 04/25/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: (X) Change () Addition

Name: ANDY, JOHN Name: ANDY, JOHN C

1103 WEST HIBISCUS BLVD. S-306 1103 WEST HIBISCUS BLVD Address: Address: City-St-Zip: WEST MELBOURNE, FL 32901 City-St-Zip: WEST MELBOURNE, FL 32901

Title: Title: (X) Change () Addition () Delete

Name: SHARON, HAGA K Name: SHARON, HAGA K 7673 CONDLEWICK DR Z Address: 7673 CONDLEWICK DR Address: MELBOURNE, FL 32940 MELBOURNE, FL 32940 City-St-Zip: City-St-Zip:

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: JOHN C. ANDY **DPS** 04/25/2005