2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 02, 2005 08:00 AN DOCUMENT # P93000033350 Secretary of State 1. Entity Name THE ANDERT CORPORATION Principal Place of Business Mailing Address 4102 A1A SO ST. AUGUSTINE FL 32080 ST. AUGUSTINE FL 32080 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 59-3180790 Not Applicable Zip Country Zìp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDERT MARILYN L. Street Address (P.O. Box Number is Not Acceptable) 4102 A1A SO SAINT AUGUSTINE FL 32080 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, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE ☐ Delete THE ☐ Change ☐ Addition ANDERT, MARILYN MAME NAME STREET ADDRESS 4102 A1A SOUTH STREET ADDRESS SAINT AUGUSTINE FL 32080 CHY-SI-ZIP CHY-ST-ZIP ☐ Delete TITLE 31515 ☐ Change ☐ Addition NAME NAME U00000350914 STREET ADDRESS STREET ADDRESS 05/02/05-80123-018 150.00 CITY ST-71P CITY ST. ZIP Tille ☐ Delete 1001 ☐ Change ☐ Addition MARAF NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CHY-SI-78P MEE ☐ Delete FILLS ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CHTY-ST-ZIP TITLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-ST- DP CITY-ST-ZIP IIILE ☐ Delete MILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI- BE C(17 - S1 - 7)P

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12. I hereby certify that the information supplied with this filling 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 with an address, with all other like empowered.

SIGNATURE: Marilyn J., andert MARILYN L. ANDERT 4-28-05 461-412.