

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000085723

Entity Name: ANDY'S AUTO TECH, INC.

FILED
Feb 13, 2004
Secretary of State

Current Principal Place of Business:

12496 S.W. 128TH ST.
#108
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12496 S.W. 128TH ST.
#108
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0438157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGADO, ANDRES
12496 S.W. 128TH ST.
MIAMI, FL 33186

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: DP () Delete
Name: MORGADO, ANDRES
Address: 12496 SW 128TH STREET, #108
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MORGADO, SONIA
Address: 14843 SW 60 ST
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ANDRES MORGADO

P/D

02/13/2004

Electronic Signature of Signing Officer or Director

Date