

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014004

FILED
Jan 31, 2005
Secretary of State

Entity Name: ANDY'S TRACTOR SERVICE, INC.

Current Principal Place of Business:

425 SOUTH CHICKASAW TRAIL, STE. 255
ORLANDO, FL 32825

New Principal Place of Business:

Current Mailing Address:

425 SOUTH CHICKASAW TRAIL, STE. 255
ORLANDO, FL 32825

New Mailing Address:

FEI Number: 59-3221715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORRISON, HOWELL A
8134 TROXLER DRIVE
ORLANDO, FL 32825 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: MORRISON, PAMELA J
Address: 2860 FRONTIER DR.
City-St-Zip: KISSIMMEE, FL 34744

Title: D () Delete
Name: MORRISON, HOWELL A
Address: 2860 FRONTIER DRIVE
City-St-Zip: KISSIMMEE, FL 34744

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: PAMELA J. MORRISON

DIR

01/31/2005

Electronic Signature of Signing Officer or Director

_____ Date