FILED 2004 FOR PROFIT CORPORATION May 03, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P96000026344 ANDI FINANCIAL CORPORATION Principal Place of Business Mailing Address 22415 SOUTH DIXIE HWY 5045 SW 87TH CT. MIAMI, FL 33170 MIAMI, FL 33165 04272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEL Number Applied For 65-0741772 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CALERO, DIEGO A DO NOT WRITE 7215 NW 41 ST., SUITE A MIAMI, FL 33166 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be  $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SABOGAL, MARIA C 7215 NW 41 ST., SUITE A STREET ADDRESS U00000147283 05/03/04-80100-006 150.00 CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME CALERO, DIEGO STREET ADDRESS 7215 NW 41 ST., SUITE A CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 of trustae 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 impowered.

Daytima Phone #

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR