

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040098

Entity Name: ANDY CEBERIO, INC.

FILED
Jul 19, 2004
Secretary of State

Current Principal Place of Business:

905 16TH TERRACE
KEY WEST, FL 33040 US

New Principal Place of Business:

3710 NORTH ROOSEVELT BOULEVARD
KEY WEST, FL 33040 US

Current Mailing Address:

905 16TH TERRACE
KEY WEST, FL 33040 US

New Mailing Address:

3710 NORTH ROOSEVELT BOULEVARD
KEY WEST, FL 33040 US

FEI Number: 65-0700380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEBERIO, ANDY
905 16TH TERRACE
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

CEBERIO, ANDY
17 ARBUTUS DRIVE
KEY WEST, FL 33040 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: KAREN L. CEBERIO

07/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CEBERIO, ANDY
Address: 905 16TH TERR.
City-St-Zip: KEY WEST, FL 33040

Title: VP () Delete
Name: CEBERIO, KAREN L
Address: 905 16TH TERR.
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CEBERIO, ANDY
Address: 17 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

Title: VP (X) Change () Addition
Name: CEBERIO, KAREN L
Address: 17 ARBUTUS DRIVE
City-St-Zip: KEY WEST, FL 33040

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: KAREN L. CEBERIO

VP

07/19/2004

Electronic Signature of Signing Officer or Director

Date