

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000056583

FILED
Mar 23, 2004
Secretary of State

Entity Name: ANDOVER PROPERTIES, INC.

Current Principal Place of Business:

5008 W LINEBAUGH AVENUE
SUITE 15
TAMPA, FL 33624

New Principal Place of Business:

614 TOLEDO ROAD
SUITE NO 1
NORTH PORT, FL 34287

Current Mailing Address:

5008 W LINEBAUGH AVENUE
SUITE 15
TAMPA, FL 33624

New Mailing Address:

614 TOLEDO ROAD
SUITE NO 1
NORTH PORT, FL 34287

FEI Number: 65-0675738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HASELOFF, HANS J
5008 W LINEBAUGH AVE
STE 16
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

HASELOFF, HANS J
614 TOLEDO ROAD
STE NO 1
NORTH PORT, FL 34287 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: HANS J. HASELOFF

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASELOFF, HANS J
Address: 5008 W. LINEBAUGH AVE, STE. 16
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HASELOFF, HANS J
Address: 614 TOLEDO ROAD
City-St-Zip: NORTH PORT, FL 34287

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: HANS J. HASELOFF

D

03/23/2004

Electronic Signature of Signing Officer or Director

Date