2004 FOR PROFIT CORPORATION

SIGNATURE

FILED ANNUAL REPORT May 05, 2004 08:00 AM Secretary of State **DOCUMENT # P98000028908** ANDREW EQUITIES, INC. Principal Place of Business Mailing Address 12000 BISCAYNE BLVD 12000 BISCAYNE BLVD #803 #803 MIAMI, FL 33181 MIAMI, FL 33181 04162004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0861411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent TAYLOR, HARVEY S DO NOT WRITE 12000 BUSCAYNE BLVD SUITE 803 IN THIS SPACE MIAMI, FL 33181 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE 000000157000 05/05/04-80093-021 150.00 TAYLOR, HARVEY NAME STREET ADDRESS 12000 BISCAYNE BLVD STE 803 CITY-ST-ZIP MIAMI, FL 33181 33737 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the reference or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attackined with an address, with all other than provided.

S. Taylor 4/29/04