

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000074679

Entity Name: ANDRE PRO HARDWARE, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

8300 NW 24TH PLACE
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

8300 NW 24TH PLACE
SUNRISE, FL 33322

Current Mailing Address:

8300 NW 24TH PLACE
FORT LAUDERDALE, FL 33322

New Mailing Address:

8300 NW 24TH PLACE
SUNRISE, FL 33322

FEI Number: 65-0859930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELANCON, ANDRE
8300 NW 24TH PLACE
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

MELANCON, ANDRE
8300 NW 24TH PLACE
SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

01/13/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELANCON, ANDRE
Address: 10211 SW 23RD CT
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELANCON, ANDRE
Address: 8300 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322 US

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: ANDRE MELANCON

Electronic Signature of Signing Officer or Director

PD

01/13/2005

Date