

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000098087

FILED
Apr 19, 2005
Secretary of State

Entity Name: ANDALITE INDUSTRIES INCORPORATED

Current Principal Place of Business:

205 BASE AVENUE
VENICE, FL 342853916 US

New Principal Place of Business:

P.O. BOX 1138
NOKOMIS, FL 34274 US

Current Mailing Address:

PO BOX 1138
NOKOMIS, FL 34274

New Mailing Address:

FEI Number: 65-0880201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLOSUIT, EDWARD I
2030 WHITE FEATHER LANE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

CLOSUIT, EDWARD I
P.O. BOX 1138
NOKOMIS, FL 34274 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: EDWARD CLOSUIT

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLOSUIT, EDWARD I
Address: 2030 WHITE FEATHER LANE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLOSUIT, EDWARD I
Address: P.O. BOX
City-St-Zip: NOKOMIS, FL 34274

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: EDWARD CLOSUIT

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date