

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000100563

Entity Name: ANDE STABLES, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

1600 SW 3RD STREET
POMPANO BEACH, FL 33309

New Principal Place of Business:

Current Mailing Address:

P O BOX 480192
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 65-0879332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOR, DEWAYNE
1600 SW 3RD STREET
POMPANO BEACH, FL 33309 US

Name and Address of New Registered Agent:

MINOR, DEWAYNE
1600 SW 3RD STREET
POMPANO BEACH, FL 33069 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: DEWAYNE MINOR

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MINOR, DEWAYNE
Address: P OB OX 480192
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEWAYNE MINOR

PRS

04/30/2005

Electronic Signature of Signing Officer or Director

Date