

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000817

Entity Name: LUANDREWS, INC.

FILED
Jul 06, 2004
Secretary of State

Current Principal Place of Business:

1801 SE 24TH AVENUE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1801 ADMIRALS WAY
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1801 SE 24TH AVENUE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1801 ADMIRALS WAY
FORT LAUDERDALE, FL 33316

FEI Number: 65-0885020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALORRO, ANDREW
1801 SE 24TH AVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

ALORRO, ANDREW
1801 ADMIRALS WAY
FORT LAUDERDALE, FL 33316 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: ANDREW ALORRO

07/06/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ADORRO, ANDREW
Address: 1801 SE 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: T () Delete
Name: ALORRO, LUANN
Address: 1801 SE 24TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANDREW ALORRO

P

07/06/2004

Electronic Signature of Signing Officer or Director

Date