2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000005744

Entity Name: CHARLES S. ANDREWS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3766 SE OCEAN BLVD. STUART, FL 34996	

Current Mailing Address:	**New Mailing Address:**
3766 SE OCEAN BLVD. STUART, FL 34996	

FEI Number: 65-0889949   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
STUART W. GILBERTSON, C.P.A. 2200 NORTHEAST 26TH STREET WILTON MANORS, FL 33305 US	STEVEN W. GILBERTSON, C.P.A. 2720 E. OAKLAND PARK BLVD. SUITE 109 FT: LAUDERDALE, FL 33306 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: STEVEN GILBERTSON   04/29/2004
_____
            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSTD ( ) Delete	Title: ( ) Change ( ) Addition
Name: ANDREWS, CHARLES S	Name:
Address: 4196 SE FAIRWAY COURT	Address:
City-St-Zip: STUART, FL 34994	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: CHARLES S. ANDREWS   PRES   04/29/2004
_____
            Electronic Signature of Signing Officer or Director   Date