

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080719

FILED
Jan 28, 2004
Secretary of State

Entity Name: ANDALU ENTERPRISES, INC.

Current Principal Place of Business:

6301 COLLINS AVE
2506
MIAMI, FL 33141

New Principal Place of Business:

11073 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

Current Mailing Address:

6301 COLLINS AVE
2506
MIAMI, FL 33141

New Mailing Address:

11073 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

FEI Number: 65-0951400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURE, MARIA ANDREA
6301 COLLINS AVE # 2506
MIAMI, FL 33141

Name and Address of New Registered Agent:

KURE, MARIA ANDREA
11073 HARBOUR SPRINGS CIRCLE
BOCA RATON, FL 33428

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:

01/28/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: KURE, MARIA ANDREA
Address: 6301 COLLINS AVE # 2506
City-St-Zip: MIAMI, FL 33141

Title: SD () Delete
Name: KURE, EMMA CECILIA
Address: 6301 COLLINS AVE #2506
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: KURE, MARIA ANDREA
Address: 11073 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: SD (X) Change () Addition
Name: KURE, EMMA CECILIA
Address: 11073 HARBOUR SPRINGS CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: MARIA ANDREA KURE

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01/28/2004

Electronic Signature of Signing Officer or Director

Date