2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

-Mar 03, 2004 08:00 AM Secretary of State DOCUMENT # \$39335 1. Entity Name ANDREW PROPERTY SERVICES, INC. Principal Place of Business Mailing Address 2810 61ST ST SARASOTA FL 34243 2810 61ST ST SARASOTA FL 34243 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0250466 Not Applicable Žip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ANDREW, JEFFERY A 2810 61ST STREET SARASOTA FL 34243 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITI F Delete TITLE Change NAME ANDREW, JEFFERY A NAME U000000074591 STREET ADDRESS 2810 61ST STREET STREET ADDRESS 03/03/04-80026-006 150.00 CITY ST-ZIP SARASOTA FL 34243 CITY-ST-ZIP Delete TITLE TITLE Change Addition SHAMBOUR, MARK J NAME NAME STREET ADDRESS 2810 61ST STREET STREET ADDRESS SARASOTA FL 34243 CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TM F Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11118 ☐ Delete HEE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 3171 6 Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED