

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 144417

FILED
Mar 24, 2005
Secretary of State

Entity Name: STANDARD SAND & SILICA COMPANY

Current Principal Place of Business:

HWY. 17-92
DAVENPORT, FL 33837

New Principal Place of Business:

1850 HWY 17-92 NORTH
DAVENPORT, FL 33837

Current Mailing Address:

P.O. BOX 1059
DAVENPORT, FL 33836

New Mailing Address:

FEI Number: 59-0538109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, LAMAR C
1850 HWY 17-92 N
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

CARNES, L B
1850 HWY 17-92 N
DAVENPORT, FL 33837 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: L. BAYLIS CARNES

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CARNES, L.B. III,
Address: 2957 PLANTATION RD.
City-St-Zip: WINTER HAVEN, FL

Title: D (X) Delete
Name: DANIELS, LAMAR,
Address: 2506 PARTRIDGE DR. S.E.
City-St-Zip: WINTER HAVEN, FL 00000,

Title: VD () Delete
Name: LANGFORD, JAMES L,
Address: 2593 PARTRIDGE DRIVE S.E.
City-St-Zip: WINTER HAVEN, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: L. BAYLIS CARNES

CEO

03/24/2005

Electronic Signature of Signing Officer or Director

Date