

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838040

FILED
Jul 20, 2004
Secretary of State

Entity Name: SANDY & BABCOCK INC

Current Principal Place of Business:

ONE BEACH STREET, STE 301
SAN FRANCISCO, CA 94133 US

New Principal Place of Business:

ONE BEACH STREET
SUITE 301
SAN FRANCISCO, CA 94133 US

Current Mailing Address:

ONE BEACH STREET, STE 301
SAN FRANCISCO, CA 94133 US

New Mailing Address:

ONE BEACH STREET
SUITE 301
SAN FRANCISCO, CA 94133 US

FEI Number: 94-1723964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

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: DP () Delete
Name: ELLER, JOHN F
Address: 317 KNIGHT DR
City-St-Zip: SAN RAFAEL, CA

Title: V () Delete
Name: DERANDER, SETHI
Address: 7995 S.W. 147TH ST.
City-St-Zip: MIAMI, FL 33158

Title: V () Delete
Name: LEE, SCOTT A
Address: 519 VERMONT ST.
City-St-Zip: SAN FRANCISCO, CA 94107

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ELLER, JOHN F
Address: 317 KNIGHT DR
City-St-Zip: SAN RAFAEL, CA 94109

Title: V (X) Change () Addition
Name: SETHI, DEVANDAR
Address: 7995 S.W. 147TH ST.
City-St-Zip: MIAMI, FL 33158

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: JOHN F. ELLER/PRESIDENT

DP

07/20/2004

Electronic Signature of Signing Officer or Director

Date