

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838040

Entity Name: SANDY & BABCOCK INC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

ONE BEACH STREET  
SUITE 301  
SAN FRANCISCO, CA 94133 US

## New Principal Place of Business:

## Current Mailing Address:

ONE BEACH STREET  
SUITE 301  
SAN FRANCISCO, CA 94133 US

## New Mailing Address:

FEI Number: 94-1723964      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## 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

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 94109

Title: V ( ) Delete  
Name: SETHI, DEVANDAR  
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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: ELLER, JOHN F  
Address: 66 GREAT CIRCLE DR  
City-St-Zip: MILL VALLEY, CA 94941

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

Title: VP (X) Change ( ) Addition  
Name: LEE, SCOTT A  
Address: 519 VERMONT ST.  
City-St-Zip: SAN FRANCISCO, CA 94107

Title: VP ( ) Change (X) Addition  
Name: ANDRIOLA, JOSEPH A  
Address: 920 MEDINA AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: DUNN, KEVIN  
Address: 7301 S.W. 145 TERRACE  
City-St-Zip: MIAMI, FL 33158

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

DP

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date