

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K28278

FILED
Jan 07, 2004
Secretary of State

Entity Name: SANDS HARBOR, INC.

Current Principal Place of Business:

125 N. RIVERSIDE DR.
P.O. BOX 2814
POMPANO BCH, FL 33062

New Principal Place of Business:

125 N. RIVERSIDE DR.
POMPANO BCH, FL 33062 US

Current Mailing Address:

125 N. RIVERSIDE DR.
P.O. BOX 2814
POMPANO BCH, FL 33062

New Mailing Address:

P.O. BOX 2814
POMPANO BCH, FL 33072 US

FEI Number: 65-0065271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEITZ, CHARLES J
101 NO RIVERSIDE DRIVE
STE 205
POMPANO BEACH, FL 33062 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: DV () Delete
Name: AL-ZAYANI, MOHAMMAD, J.
Address: 125 N. RIVERSIDE DR.
City-St-Zip: POMPANO BCH., FL

Title: PD () Delete
Name: SEITZ, CHARLES J.,
Address: 2501 NE 46 ST
City-St-Zip: LIGHTHOUSE PT, FL

Title: TD () Delete
Name: AL-ZAYANI, JASSIM A.,
Address: 125 N. RIVERSIDE DR.
City-St-Zip: POMPANO BCH., FL

Title: S () Delete
Name: SEITZ, LAURA S
Address: 2501 NE 46TH ST
City-St-Zip: LIGHTHOUSE PT, FL

Title: AS () Delete
Name: MARTIN, MARY
Address: 294 N.W. 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: AL-ZAYANI, MOHAMMAD J
Address: 125 N. RIVERSIDE DR.
City-St-Zip: POMPANO BCH., FL 33062 US

Title: PD (X) Change () Addition
Name: SEITZ, CHARLES J
Address: 2501 NE 46 ST
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

Title: TD (X) Change () Addition
Name: AL-ZAYANI, JASIM A
Address: 125 N. RIVERSIDE DR.
City-St-Zip: POMPANO BCH., FL 33062 US

Title: S (X) Change () Addition
Name: SEITZ, LAURA S
Address: 2501 NE 46TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

Title: AS (X) Change () Addition
Name: MARTIN, MARY
Address: 294 N.W. 42 WAY
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: CHARLES J. SEITZ

PRES

01/07/2004

Electronic Signature of Signing Officer or Director

Date