

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000085139

Entity Name: ISLAND SAND PAPER, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2801-R ESTERO BLVD.
FORT MYERS BEACH, FL 33932

New Principal Place of Business:

2801-R ESTERO BLVD.
FORT MYERS BEACH, FL 33931

Current Mailing Address:

2801-R ESTERO BLVD.
FORT MYERS BEACH, FL 33932

New Mailing Address:

2801-R ESTERO BLVD.
FORT MYERS BEACH, FL 33931

FEI Number: 65-1074914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONLEY, CARL
2801-R ESTERO BLVD.
FORT MYERS BEACH, FL 33932 US

Name and Address of New Registered Agent:

CONLEY, CARL
2801-R ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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:

04/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CERMAK, BRUCE E
Address: 518 CARLOS CIRCLE
City-St-Zip: FORT MYERS BEACH, FL 33931

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP () Change (X) Addition
Name: CONLEY, BERNARD C
Address: 2801-R ESTERO BLVD.
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: DS () Change (X) Addition
Name: TAFEL, DICK
Address: 8065 LAGOON ROAD
City-St-Zip: FORT MYERS BEACH, FL 33931

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: BERNARD C. CONLEY

DP

04/13/2005

Electronic Signature of Signing Officer or Director

Date