

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044305

FILED
Aug 27, 2004
Secretary of State

Entity Name: SAND CASTLES ESTATE HOMES, INC.

Current Principal Place of Business:

2187 TRADE CENTER WAY
#3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2187 TRADE CENTER WAY
#3
NAPLES, FL 34109

New Mailing Address:

FEI Number: 81-0550049 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIETH, RICHARD W P.E.
3009 CERRITO
NAPLES, FL 34108

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: PD () Delete
Name: SPIETH, RICHARD W P.E.
Address: 2004 CASCADES DR #1
City-St-Zip: NAPLES, FL 34112

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: HERNANDEZ, EDWARD J
Address: 6485 PLUMOSA AVE.
City-St-Zip: FORT MYERS, FL 33908

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: RICHARD W SPIETH

PD

08/27/2004

Electronic Signature of Signing Officer or Director

_____ Date