2004 FOR PROFIT CORPORATION

Apr 09, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000053154 04-09-2004 90027 022 ***150.00 WHITE SAND INVESTMENTS OF TAMPA BAY, INC. **ጋ**ሤህኋ~ ' Principal Place of Business Mailing Address 14023 LEMON VALLEY PLACE 14023 LEMON VALLEY PLACE TAMPA, FL 33625 TAMPA, FL 33625 2. Principal Place of Business 3. Mailing Address 309 POREST BRÉEZE AVE 309 FOREST BREEZE AVE 04012004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For BRANDON BRANDON 57-1169939 Not Applicable Zip 33511 Country Country \$8.75 Additional 33511 5. Certificate of Status Desired USA Ú SA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOLFE, RANDOLPH Street Address (P.O. Box Number is Not Acceptable) 100 NORTH TAMPA STREET **SUITE 2700** TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Redistered Adent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change POLEFRONE, NICHOLAS NAME MARAE POLEFRONE, NICHOLAS STREET ADDRESS 14023 LEMON VALLEY PLACE STREET ADDRESS 309 FUREST BREEZE AVE CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP BRANDON, FL 33511 TITLE ☐ Delete THILE **⊅** Change Addition POLEFRONE, JESSICA POLEMINE, JESSICA 309 FOREST BREEZE AVE. NAME NAME STREET ADDRESS 14023 LEMON VALLEY PLACE STREET ADDRESS TAMPA, FL 33625 CITY-ST-ZIP CITY-ST-ZIP BRANDON, FL 33511 TITLE ☐ Delete TITHE Change Addition NAME_ NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7tP. City-St-Zip

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED