

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091373

FILED
Jul 12, 2005
Secretary of State

Entity Name: SAND DUNE VENTURES, INC.

Current Principal Place of Business:

2629 MANHATTAN AVE
#319
HERMOSA BEACH, CA 90254

New Principal Place of Business:

Current Mailing Address:

2629 MANHATTAN AVE
#319
HERMOSA BEACH, CA 90254

New Mailing Address:

FEI Number: 20-0215351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOLSKI, STEPHEN J JR.
2600 DOUGLAS ROAD
SUITE 1109
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SMEKAL, MARTIN
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

Title: VD () Delete
Name: HALDEMAN, WALTER N
Address: 1738 SPRECKELS LANE
City-St-Zip: REDONDO BEACH, CA 90278

Title: VTD () Delete
Name: SILVERMAN, RONNA K
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

Title: S (X) Delete
Name: SMEKAL, MARTIN J
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VTD (X) Change () Addition
Name: SILVERMAN, RONNA K
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

Title: S (X) Change () Addition
Name: SMEKAL, MARTIN J
Address: 2629 MANHATTAN AVE #299
City-St-Zip: HERMOSA BEACH, CA 90254

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

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: MARTIN J. SMEKAL

PSD

07/12/2005

Electronic Signature of Signing Officer or Director

_____ Date