

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084639

Entity Name: THE SANDCASTLE GROUP, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1348 WASHINGTON AVENUE
251
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1348 WASHINGTON AVENUE
251
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0871574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOVEA ACCOUNTING & FINANCIAL SERVICES
821 S.W. 122 AVENUE
MIAMI, FL 33184 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: P () Delete
Name: BLAIN, D. JOSEPH
Address: 1348 WASHINGTON AVENUE #251
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: BLAIN, NICHOLAS
Address: 1348 WASHINGTON AVENUE #251
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLAIN, DANIEL J
Address: 1348 WASHINGTON AVENUE #251
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP (X) Change () Addition
Name: BLAIN, NICOLAS
Address: 1348 WASHINGTON AVENUE #251
City-St-Zip: MIAMI BEACH, FL 33139

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: DANIEL J. BLAIN

P

04/27/2004

Electronic Signature of Signing Officer or Director

Date