2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 19, 2004 08:00 AM **DOCUMENT # 721506 Secretary of State** 1. Entity Name SANDY WAVES, INC. Principal Place of Business Mailing Address 200 NORTH FIRST ST COCOA BEACH FL 32931 3600 OCEAN BEACH BLVD COCOA BEACH FL 32931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03) 4. FEI Number Applied For City & State City & State 59-2261279 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MARYANN SMITH Street Address (P.O. Box Number is Not Acceptable) 104 W. ALACHUA LN. #706 COCOA BCH, FL 32931 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 DATE Signature, typed or printed name of registored agent and life if applicable. (NOTE Registered Agent signature required when reinstating) Make Check Payable to 9. Election Campaign Financing **\$5.00** May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLE ☐ Change Addition TITLE MARYANN SMITH NAME NAME U000000058151 104 W. ALACUA LN. STREET ADORESS STREET ADDRESS 02/20/04-80018-012 61.25 COCOA BCH, FL 32931 CITY-ST-ZIP City ST-219 ☐ Defete TIFLE ☐ Change ☐ Addition TITLE WILLIAM DUNWORTH NAME 23 WILLIAM AVE. STREET ADDRESS STREET ADDRESS APOPKA FL 32712 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE HOWLBERG, MARTHA NAME NAME 3600 OCEAN BEACH BLVC STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE TITLE GUY, CALABRESE NAME NAME 3600 OCEAN BEACH BLVD STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete THEF TITLE KABBOORD, DAVID NAME NAME 3001 N ATLANTIC AVE STREET ADDRESS STREET ADDRESS COCOA BEACH FL 32931 CITY - ST - ZIP CITY-ST-ZIP Addition Defete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Marthu Houlberg 1-16-04

FILED