

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 400662

FILED
Jun 28, 2004
Secretary of State

Entity Name: SANDS OF MADEIRA REALTY, INC.

Current Principal Place of Business:

4780 COVE CIRCLE NORTH, APT. #311
MADIERA BEACH, FL 33708

New Principal Place of Business:

4780 COVE CIRCLE N APT 311
MADEIRA BEACH, FL 33708 US

Current Mailing Address:

4780 COVE CIRCLE NORTH, APT. #311
MADIERA BEACH, FL 33708

New Mailing Address:

4780 COVE CIRCLE N APT 311
MADEIRA BEACH, FL 33708 US

FEI Number: 59-1399844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARK, JOHN
4780 COVE CIRCLE NORTH, APT. #311
MADIERA BEACH, FL 33708 US

Name and Address of New Registered Agent:

STARK, LILLIAN
4780 COVE CIRCLE N APT 311
MADEIRA BEACH, FL 33708 US

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: LILLIAN STARK

06/28/2004

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: PD () Delete
Name: STARK, LILLIAN
Address: 4780 COVE CIRCLE NORTH, APT. #311
City-St-Zip: MADIERA BEACH, FL 33708

Title: T () Delete
Name: STARK, ANGELA
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: STARK, KEITH
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: VP () Delete
Name: STARK, KEITH JR.
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685

Title: S () Delete
Name: STARK, JOHN
Address: 4780 COVE CIRCLE NORTH, APT. #311
City-St-Zip: MADIERA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STARK, LILLIAN
Address: 4780 COVE CIRCLE N APT 311
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: T (X) Change () Addition
Name: STARK, ANGELA
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: V (X) Change () Addition
Name: STARK, KEITH
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: S (X) Change () Addition
Name: STARK, KEITH II
Address: 4268 PRESERVE PLACE
City-St-Zip: PALM HARBOR, FL 34685 US

Title: V (X) Change () Addition
Name: STARK, JOHN II
Address: 4780 COVE CIRCLE N APT 311
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: LILLIAN STARK

P

06/28/2004

Electronic Signature of Signing Officer or Director

Date