2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM Secretary of State **DOCUMENT # 445167** 1. Entity Name THE SANDCASTLES, INC. Mailing Address Principal Place of Business 710 BEACH TRAIL 710 BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785 No Chg-P CR2E034 (10/03) 03032004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1513764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIPLEY, WILBERT H DO NOT WRITE 710 BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE 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 registered agent and title if applicable. (NOTE. Registered Agent aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U000000081433 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE RIPLEY, WILBERT H. NAME STREET ADDRESS 710 BEACH TRAIL CITY-ST-7P INDIAN ROCKS BEACH, FL 33785 VPS ВΠΕ RIPLEY, GENEVIEVE NAME STREET ADDRESS 710 BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 CITY-ST-ZIP BΠE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP пп.Е STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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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 turther 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.

CITY - ST - ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED PLANE OFFICER OR DIRECTOR DECEMBER OFFICER OR DIRECTOR