2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 445167

Secretary of State 1. Entity Name THE SANDCASTLES, INC. Principal Place of Business Mailing Address 710 BEACH TRAIL 710 BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 US INDIAN ROCKS BEACH, FL 33785 01152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1513764 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent RIPLEY, WILBERT H DO NOT WRITE 710 BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 IN THIS SPACE \$. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when related inc) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10 TITLE RIPLEY, WILBERT H. NAME UU000019099D 710 BEACH TRAIL STREET ADDRESS 01/24/05-80155-016 150.00 CITY-ST-ZIP INDIAN ROCKS BEACH, FL 33785 RIPLEY, GENEVIEVE NAME STREET ADDRESS 710 BEACH TRAIL INDIAN ROCKS BEACH, FL 33785 COY-ST-ZIP ME NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TILE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZP TITLE NAME STREET ADDRESS CTTY-ST-ZP HAME STREET ADDRESS CTTY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 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.

FILED

Jan 24, 2005 08:00 AM