2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attache

SIGNATURE:

Jan 18, 2005 08:00 AM **DOCUMENT # 570284 Secretary of State** 1. Entity Name SAND AND SEA CORPORATION Principal Place of Business Mailing Address 93 MARTIN RD. LIVINGTON, NJ 07039 93 MARTIN RD. LIVINGTON, NJ 07039 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1821868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent REBOLINI, JOSEPH DO NOT WRITE 9845 CLUSIA TREE DR BOYNTON BEACH, FL 33436 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NWE CACOSSA, VALERIE H00000183465 STREET ADDRESS 93 MARTIN ROAD 01/19/05-80067-020 150.00 CITY-ST-ZP LIVINGSTON, NJ 07039 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED