2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 22, 2005 08:00 AM Secretary of State DOCUMENT # F9400003669 SANDCASTLES OF GEORGIA, INC. Principal Place of Business Mailing Address 2500 PEACHTREE ROAD NW 2500 PEACHTREE ROAD NW UNIT #105S UNIT #105S ATLANTA, GA 30305 US ATLANTA, GA 30305 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1281161 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KAMM, ROBERT T .-DO NOT WRITE 4000 SANDESTIN BLVD., S DESTIN, FL 32541 _ 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, typed or printed name of registered agent and title of applicable, (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607,193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PDC TITLE ALIAS, FRED V NAME STREET ADDRESS 2500 PEACHTREE ROAD NW, UNIT #105S 900000375799 198/22/05-80004-004 **150.00** CITY-ST-ZP ATLANTA, GA 30305 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby 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 supplied enter its 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 receiveryor trustee empowered to execute tiffs report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching in this my ploress, with all other like empowered.

NAME STREET ADDRESS CITY-ST-ZIP

SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED