

2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 04, 2004
Secretary of State**

DOCUMENT# G53775

Entity Name: SANDKAT, INC.

Current Principal Place of Business:

% CHARLES D. WALTON, JR.
6430 MORGAN LA FEE LN
FT. MYERS, FL 33912 US

New Principal Place of Business:

Current Mailing Address:

% CHARLES D. WALTON, JR.
6430 MORGAN LA FEE LN
FT. MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0317879 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, CHARLES D., JR.
6430 MORGAN LA FEE LANE
FT. MYERS, FL 33912

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WALTON, CHARLES,
Address: 6430 MORGAN LA FEE LANE
City-St-Zip: FT MYERS, FL

Title: SD () Delete
Name: WALTON, SANDRA,
Address: 6430 MORGAN LA FEE LANE
City-St-Zip: FT MYERS, FL

Title: D () Delete
Name: FIELDS, KATHY
Address: 6430 MORHAN LA FEE LN
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FIELDS, KATHY
Address: 6430 MORGAN LA FEE LN
City-St-Zip: FORT MYERS, FL 33912

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: CHARLES WALTON

DP

03/04/2004

Electronic Signature of Signing Officer or Director

_____ Date