2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

an address, with all

Feb 08, 2005 8:00 am DOCUMENT # K69391 Secretary of State 1.-Entity Name 02-08-2005 90005 012 ***150.00 SAND DOLLAR RESORT SERVICES, INC. Principal Place of Business Mailing Address SAND DOLLAR RESORT SERVICES, INC. 639 NORTH GRANDVIEW AVE. SAND ODLLAR RESORT SERVICES, INC. 639 NORTH GRANDVIEW AVE. DAYTONA BEACH FL 32118 DAYTONA BEACH FL 32118 3. Mailing Address 639 N. Grandview 2. Principal Place of Business Daytona Beach, Fl Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2944918 Horida Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHEFFEY, ROBERT Street Address (P.O. Box Number is Not Acceptable) 639 N. GRANDVIEW AVE **DAYTONA BEACH FL 32118** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 ☐ Change ☐ Addition ☐ Detete TITLE HILE SHEFFEY, ROBERT K. NAME NAME 639 N GRANDVIEW AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SHEFFEY, NANCY L NAME STREET ADDRESS 639 N GRANDVIEW AVE STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP CITY-S1-ZIP ☐ Change ... ☐ Addition ☐ Delete TITLE TITLE SHEFFEY, ROBERT K NAME NAME STREET ADDRESS STREET ADDRESS 639 N GRANDVIEW AVE. CITY-ST-ZIP **DAYTONA BEACH FL 32118** CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE SHEFFEY, NANCY L NAME NAME 639 N GRANDVIEW AVE STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32118 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Change ☐ Addition TITLE Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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