

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13100

Entity Name: SALTY SAND, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

311 A1A BEACH BLVD  
SAINT AUGUSTINE, FL 32084

## New Principal Place of Business:

## Current Mailing Address:

2535 STATE ROAD 16  
ST AUGUSTINE, FL 32092

## New Mailing Address:

FEI Number: 59-2974411

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, RAMILA R  
2535 STATE ROAD 16  
ST AUGUSTINE, FL 32092 US

## 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: PD ( ) Delete  
Name: PATEL, RAMU S.,  
Address: 2535 STATE ROAD 16  
City-St-Zip: ST AUGUSTINE, FL

Title: STD ( ) Delete  
Name: PATEL, RAMILA R,  
Address: 2535 STATE ROAD 16  
City-St-Zip: ST AUGUSTINE, FL

Title: VD ( ) Delete  
Name: GAVAN, RAMILA H,  
Address: 2535 STATE ROAD 16  
City-St-Zip: ST AUGUSTINE, FL

Title: VD ( ) Delete  
Name: GAVAN, HASU  
Address: 2535 S.R. 16  
City-St-Zip: ST. AUGUSTINE, FL

Title: VP ( ) Delete  
Name: PATEL, SNEHAL  
Address: 2535 S.R. 16  
City-St-Zip: ST. AUGUSTINE, FL

Title: VP ( ) Delete  
Name: PATEL, SWATI  
Address: 2535 S.R. 16  
City-St-Zip: ST. AUGUSTINE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change ( ) Addition  
Name: PATEL, SNEHAL  
Address: 2535 S.R. 16  
City-St-Zip: ST. AUGUSTINE, FL

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

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: SNEHAL R. PATEL

VP

04/19/2005

Electronic Signature of Signing Officer or Director

Date