2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2005 08:00 AM Secretary of State DOCUMENT # L36681 HANNA'S SANDCASTLE DESIGNS, INC. Principal Place of Business ____ Mailing Address 10745 EMERALD COAST PARKWAY WEST 10745 EMERALD COAST PARKWAY WEST DESTIN, FL 32550 US DESTIN, FL 32550 US No Chg-P CR2E034 (10/03) 01052005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-2992184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HANNA, JOHN R DO NOT WRITE 135 HEWIT PT. RD. SANTA ROSA BEACH, FL 32549 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME HANNA, MARILYN UUUUU0176891 STREET ADDRESS 135 HEWITT PT RD. SANTA ROSA BEACH, FL 32541 U1/11/05-80015-004 150.00 CITY-ST-ZIP TITLE HANNA, JOHN R NAME STREET ADDRESS 135 HEWITT PT RD. SANTA ROSA BEACH, FL 32541 CITY-ST-ZIP VΡ TITLE BARRINGTON, KAYCEE NAME 3940 MESA ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DESTIN, FL 32541 IN THIS SPACE BENNETT, DALE NAME STREET ADDRESS 182 BENT ARROW CITY-ST-ZIP DESTIN, FL 32541 TITLE VP RICHEY, WILLIAM EARL NAME STREET ADDRESS 69 JUNIPER DRIVE CITY-ST-ZIP FREEPORT, FL 32439 TITLE

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 changed, or on an attachment, with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-5-05 8506544259

FILED