2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002942

Entity Name: ISLAND SANDS I.R.B.C.A., INC.

FILED Apr 29, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

508 GULF BOULEVARD 504 GULF BOULEVARD

INDIAN ROCKS BEACH, FL 33785 INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

19534 GULF BLVD #202 INDIAN SHORES, FL 337853202

FEI Number: 02-0589890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ARSENAULT, KENNETH G JR SMITH, WILLIAM F 10225 ULMERTON ROAD 19534 GULF BLVD

SUITE 2 202 LARGO, FL 33771 INDIAN SHORES, FL 33785

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: WILLIAM F SMITH 04/29/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

: PD () Delete Title: PD (X) Change() Addition

 Name:
 LYONS, ROBERT E
 Name:
 BAKER, VICKI L

 Address:
 P.O. BOX 152
 Address:
 144 THE WOODLANDS

 City-St-Zip:
 LARGO, FL 33779
 City-St-Zip:
 KANSAS CITY, MO 64119

Title: VD () Delete Title: VD (X) Change () Addition Name: PAGE, STEPHEN J Name: OTERO, CHARLES

Address: P.O. BOX 152 Name: OTERO, CHARLES
Address: 18218 CLEAR LAKE DRIVE

City-St-Zip: LARGO, FL 33779 City-St-Zip: LUTZ, FL 33548

Title: STD () Delete Title: STD (X) Change () Addition Name: KNIGHT, LYNDA Name: TOLBERT, ROBERT

Address: 4021 W SEVILLA ST Address: 4521 CULBREATH AVENUE

City-St-Zip: TAMPA, FL 33629 City-St-Zip: TAMPA, FL 33609

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT TOLBERT STD 04/29/2004