

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26548

FILED
Feb 28, 2005
Secretary of State

Entity Name: SAND RIDGE CENTRE, INC.

Current Principal Place of Business:

1327 N CENTRAL AVE
SEBASTIAN, FL 32958

New Principal Place of Business:

13240 TO 13262
SEBASTIAN, FL 32958

Current Mailing Address:

1125 12 TH STREET
SUITE C
VERO BEACH, FL 32960

New Mailing Address:

725 BAHIA MAR RD.
VERO BEACH, FL 32963 US

FEI Number: 59-2980971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENSICK, WILLIAM B
1125 12TH STREET
SUITE C
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

FIRE FOX PROPERTIES, LLC
725 BAHIA MAR RD.
VERO BEACH, FL 32963 US

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: AMANDA J. SIMPSON

02/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HENSICK, WILLIAM B
Address: 1125 12TH STREET, SUITE C
City-St-Zip: VERO BEACH, FL 32960

Title: VPTD () Delete
Name: HENSICK, WILLIAM B
Address: 1125 12TH STREET, SUITE C
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FIRE FOX PROPERTIES,, LLC
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963 US

Title: VPTD (X) Change () Addition
Name: SIMPSON, AMANDA J
Address: 725 BAHIA MAR RD.
City-St-Zip: VERO BEACH, FL 32963

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: EARL R. SIMPSON

PD

02/28/2005

Electronic Signature of Signing Officer or Director

Date