

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006508

FILED
Apr 12, 2004
Secretary of State

Entity Name: NORTH FLORIDA SAND, INC.

Current Principal Place of Business:

103 CENTURY 21 DRIVE
215
JACKSONVILLE, FL 32216

New Principal Place of Business:

11932 N STATE ROAD 121
MACCLENNY, FL 32063

Current Mailing Address:

103 CENTURY 21 DRIVE
215
JACKSONVILLE, FL 32216

New Mailing Address:

11932 N STATE ROAD 121
MACCLENNY, FL 32063

FEI Number: 59-3623133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AKEL, DANIEL D
HOLBROOK, AKEL, COLD, STIEFEL & RAY
ONE INDEPENDENT SQ SUITE 230
JACKSONVILLE, FL 322025059 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: P () Delete
Name: YOUNG, MARCUS
Address: PO BOX 1124
City-St-Zip: MACCLENNY, FL 32063

Title: VP () Delete
Name: COOK, JEFFREY
Address: 1107 1ST STREET SOUTH UNIT T
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: COLBERT, DENNIS
Address: 508 4TH STREET SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: COOK, JEFFREY
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

Title: D (X) Change () Addition
Name: COLBERT, DENNIS
Address: 11932 N STATE ROAD 121
City-St-Zip: MACCLENNY, FL 32063

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: JEFFREY COOK

VP

04/12/2004

Electronic Signature of Signing Officer or Director

Date