2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006508

Entity Name: NORTH FLORIDA SAND INC

11932 N STATE ROAD 121

MACCLENNY, FL 32063

Address: City-St-Zip: FILED Feb 17, 2005 Secretary of State

Littly Na	IIIe. NORTH	LORIDA SAND, INC.			
Current P	rincipal Place	e of Business:	New Principal Place	New Principal Place of Business:	
	STATE ROAD NNY, FL 3206				
Current Mailing Address:			New Mailing Address:		
	STATE ROAD NNY, FL 3206				
FEI Number	: 59-3623133	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent:			Name and Address o	Name and Address of New Registered Agent:	
ONE INDE	OK, AKEL, CO EPENDENT SO IVILLE, FL 32:	2025059 US	nurness of changing its registeres	d office or registered agent, or both	
	e named entity e of Florida.	submits this statement for the j	purpose of changing its registered	d office or registered agent, or both,	
SIGNATUI	RE:				
Electronic Signature of Registered Agent			ent	Date	
Election Car	mpaign Financin	g Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	P (YOUNG, MARC PO BOX 1124 MACCLENNY,		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	VP (COOK, JEFFR 11932 N STAT MACCLENNY,	E ROAD 121	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name:	D (COLBERT, DE) Delete NNIS	Title: Name:	() Change () Addition	

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.

Address:

City-St-Zip:

SIGNATURE: JEFFREY T COOK VP 02/17/2005