2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000024455

1. Entity Name SANDY ROCK, INC.



Principal Place of Business

700 E DANIA BEACH BLVD. SUITE 202

DANIA, FL 33004 2 . = Mailing Address

700 E DANIA BEACH BLVD. SUITE 202 DANSA, FL 33004_

FILED Apr 12, 2004 08:00 AM Secretary of State



01142004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0989431

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

VIVIES, PATRICK 700 E DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

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Des 04/04/04

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, it am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Fi				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TOAS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEDIEU, JEAN-MARIE 9 RUE DE LORRAINE 33400 TALENCE, FRANCE,				U00000108954 04/12/04-80024-004 150.00
TITLE NAME STREET ADDRESS CITY+ST+ZIP					_
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing 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 it 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 empowerage.					