

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116951

FILED
Feb 03, 2004
Secretary of State

Entity Name: SANDS OF FLORIDA OF SPRING HILL, INC.

Current Principal Place of Business:

2989 COMMERCIAL WAY
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

2989 COMMERCIAL WAY
SPRING HILL, FL 34606

New Mailing Address:

FEI Number: 59-3689139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIPALA, THELMA
9402 MISSISSIPPI RUN
WEEKI WACHEE, FL 34613 US

Name and Address of New Registered Agent:

KERRICK, BRENDA E
9203 BUNTING ROAD
BROOKSVILLE, FL 34613 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: BRENDA E.KERRICK

02/03/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIPALA, THELMA
Address: 9402 MISSISSIPPI RUN
City-St-Zip: WEEKI WACHEE, FL 34613

Title: D (X) Delete
Name: KERRICK, BRENDA
Address: 9203 BUNTING RD
City-St-Zip: WEEKI WACHEE, FL 34613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KERRICK, BRENDA
Address: 9203 BUNTING ROAD
City-St-Zip: BROOKSVILLE, FL 34613

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

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: BRENDA E. KERRICK

P

02/03/2004

Electronic Signature of Signing Officer or Director

Date