2005 FOR PROFIT CORPORATION

Apr 09, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P01000029495 1. Entity Name SAND MINE, INC. Principal Place of Business Mailing Address 2281 LEE ROAD 2281 LEE ROAD SUITE 103 SUITE 103 WINTER PARK, FL 32789 WINTER PARK, FL 32789 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3704501 Not Applicable \$8.75 Additional 5. Certificate of Status DesIred Fee Required 6. Name and Address of Current Registered Agent PIETKIEWICZ, STANLEY T DO NOT WRITE 2281 LEE ROAD SUITE 103 IN THIS SPACE WINTER PARK, FL 32789 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. I am familiar with, and accept the obligations of registered agent. Signature, lyged or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE PIETKIEWICZ, STANLEY T NAME 2281 LEE RD STE 103 900000296355 04/09/05-80063-017 150.00 STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32750 VPTS TITLE AVERY, DELL NAME 2281 LEE RD. STE 103 STREET AODRESS CITY-ST-ZIP WINTER PARK, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST- ZIP **IN THIS SPACE** TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an adoptess. The all other like empowered.

3-8-05

ED OH PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED