

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066019

FILED
Mar 23, 2005
Secretary of State

Entity Name: SANDSTONE REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

1000 BRICKELL AVENUE SUITE 910
MIAMI, FL 33131

New Principal Place of Business:

555 NE 34TH STREET
2601
MIAMI, FL 33137

Current Mailing Address:

1000 BRICKELL AVENUE SUITE 910
MIAMI, FL 33131

New Mailing Address:

555 NE 34TH STREET
2601
MIAMI, FL 33137

FEI Number: 65-1118524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIED, JAMES L
1000 BRICKELL AVENUE SUITE 910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIED, JAMES L
555 NE 34TH STREET
2601
MIAMI, FL 33137 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: _____

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIED, JAMES L
Address: 1000 BRICKELL AVENUE SUITE 910
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRIED, JAMES L
Address: 555 NE 34TH STREET, APT. 2601
City-St-Zip: MIAMI, FL 33137

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: JAMES L. FRIED

D

03/23/2005

Electronic Signature of Signing Officer or Director

Date