

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095788

FILED
Feb 16, 2004
Secretary of State

Entity Name: SANDPENNY MANAGEMENT, INC.

Current Principal Place of Business:

123 W. HIRTH RD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

123 W. HIRTH RD
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-3747317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MARSHALL E ESQ.
303 CENTRE STREET
SUITE 100
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BELANGIA, WILLIAM
Address: 1507 SANDPENNY ISLAND
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: DVST () Delete
Name: PHILLIPS, KERMIT G II
Address: 123 W. HIRTH RD
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WILLIAM R. BELANGIA

DP

02/16/2004

Electronic Signature of Signing Officer or Director

Date