

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000099398

FILED
Apr 30, 2004
Secretary of State

Entity Name: SANDY RUN CONSTRUCTION, INC.

Current Principal Place of Business:

101 N. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

8182 SE ROYAL ST
HOBE SOUND, FL 33455

Current Mailing Address:

101 N. ANCHORAGE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

8182 SE ROYAL ST
HOBE SOUND, FL 33455

FEI Number: 65-1147915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOUGHERTY, JOHN E
101 N. ANCHORAGE DR.
NORTH PALM BEACH, FL 33408

Name and Address of New Registered Agent:

DOUGHERTY, JOHN E
8182 SE ROYAL ST
HOBE SOUND, FL 33455

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: JOHN E DOUGHERTY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DOUGHERTY, JOHN E
Address: 101 N. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: DOUGHERTY, DEIDRA
Address: 101 N. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DOUGHERTY, JOHN E
Address: 8182 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

Title: D (X) Change () Addition
Name: DOUGHERTY, DEIDRA
Address: 8182 SE ROYAL ST
City-St-Zip: HOBE SOUND, FL 33455

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: JOHN E DOUGHERTY

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date