2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000116972

Entity Name: THE SAND GROUP, CORP.

Apr 30, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

613 SW 12TH COURT FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

613 SW 12TH COURT PO BOX 460265 FT LAUDERDALE, FL 33315 FT LAUDERDALE, FL 33346

FEI Number: 01-0574591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VIVIES, PATRICK 700 E DANIA BEACH BLVD STE 202 **DANIA, FL 33004**

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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete METAYER, SANDRINE METAYER, SANDRINE Name: Name: 613 SW 12TH COURT Address: PO BOX 460265 Address:

City-St-Zip: FT LAUDERDALE, FL 33315 City-St-Zip: FT LAUDERDALE, FL 33346

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 Statutés. 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: SANDRINE METAYER DP 04/30/2003