

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000065496

FILED
Apr 21, 2004
Secretary of State

Entity Name: THE SANDROSE GROUP DIRECT INC

Current Principal Place of Business:

P O BOX 721
NORTH MYRTLE BEACH, SC 29597

New Principal Place of Business:

Current Mailing Address:

P O BOX 721
NORTH MYRTLE BEACH, SC 29597

New Mailing Address:

FEI Number: 65-0443664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDER, STANLEY R
6815 WILLOW WOOD DR APT 4036
BOCA RATON, FL 33434

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: MR () Delete
Name: SANDER, RICHARD M
Address: P O BOX 721
City-St-Zip: NORTH MYRTLE BEACH, SC 29597

Title: MS () Delete
Name: SANDER, PETRA J
Address: P O BOX 721
City-St-Zip: NORTH MYRTLE BEACH, SC 29597

Title: MR () Delete
Name: ROSENBERG, DAVID S
Address: P O BOX 721
City-St-Zip: NORTH MYRTLE BEACH, SC 29597

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RICHARD M SANDER

PRES

04/21/2004

Electronic Signature of Signing Officer or Director

Date