

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074995

FILED
Apr 30, 2004
Secretary of State

Entity Name: THE SANDPIPER GROUP, INC.

Current Principal Place of Business:

901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 04-3702705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY LEGAL GROUP, P.A.
811 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

Name and Address of New Registered Agent:

CARNEY LEGAL GROUP, P.A.
901 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483

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: PETER H. CARNEY

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BAUER, DAVID W
Address: 411 NE 8TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD () Delete
Name: CARNEY, THOMAS F JR.
Address: 901 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD () Delete
Name: CARNEY, PETER H
Address: 901 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

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: PETER H. CARNEY

SD

04/30/2004

Electronic Signature of Signing Officer or Director

Date