

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111623

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: SANDS TECHNOLOGY CORP.

## Current Principal Place of Business:

9809 MAJESTIC WAY  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

2671 S. COURSE DR.  
909  
POMPANO BEACH, FL 33069 US

## Current Mailing Address:

9809 MAJESTIC WAY  
BOYNTON BEACH, FL 33437

## New Mailing Address:

2671 S. COURSE DR.  
909  
POMPANO BEACH, FL 33069 US

FEI Number: 71-0910237

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANNER, MICHAEL  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL 32304 US

## Name and Address of New Registered Agent:

FRIEDMAN, MARK  
2671 S. COURSE DR.  
909  
POMPANO BEACH, FL 33069 US

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: MARK FRIEDMAN

02/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: FRIEDMAN, MARK M  
Address: 9809 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Delete  
Name: FRIEDMAN, STEVE  
Address: 9809 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Delete  
Name: FRIEDMAN, LISA  
Address: 9809 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC (X) Delete  
Name: FRIEDMAN, TANYA  
Address: 9809 MAJESTIC WAY  
City-St-Zip: BOYNTON BEACH, FL 33437

## 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:

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: MARK FRIEDMAN

PRES

02/05/2004

Electronic Signature of Signing Officer or Director

Date