2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2004 8:00 am DOCUMENT # P02000129842 **Secretary of State** 1. Entity Name 03-26-2004 90025 005 ***158.75 SANDY BEACH, INC. Principal Place of Business Mailing Address 1720 MANATEE AVENUE WEST BRADENTON FL 34205 1720 MANATEE AVENUE WEST **BRADENTON FL 34205** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 06-1686994 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name W. WADE THOMPSON 1720 MANATEE AVENUE WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34205** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE > FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition VIVIAN Chapman CHAPMAN, VIVIAN NAME NAME 2110 AN A STREET ADDRESS 12 EDGEWATER ROAD STREET ADDRESS FI . 34217 CITY-ST-ZIP BELVEDERE CA 94920 Beadcutes Beh CITY-ST-ZIP PD ☐ Delete TITLE Change ☐ Addition Boschel Alexander BOECKEL, ALEXANDER NAME NAME STREET ADDRESS 606 133RD STREET EAST STREET ADDRESS 175 Coca NUT ST City-ST-7IP **BRADENTON FL 34212** CITY-ST-ZIP TITLE TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

(IVIA) Chapman VP - Ilhuay 23, 200 × (941-718-7258

FILED