

2005 FOR PROFIT CORPORATION

Feb 28, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P03000006064** 02-28-2005 90205 035 ***150.00 1. Entity Name SANDHALE, INC. Principal Place of Business Mailing Address 40024666 5200 NORTH FLAGLER DRIVE **5200 NORTH FLAGLER DRIVE APARTMENT 1501 APARTMENT 1501** WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 02162005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 14-1873647 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JONES FOSTER SERVICE, LLC 505 SOUTH FLAGLER DRIVE **SUITE 1100** WEST PALM BEACH, FL 33401 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 Fiorida. I am familiar with, and accept - 27 103 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE □ Change ☐ Addition TITLE : SANDALL, EDWARD NAME NAME STREET ADDRESS STREET ADDRESS 5200 NORTH FLAGLER DRIVE #1501 CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-ZIP Ð ☐ Change ☐ Addition TITLE □ Delete TITE HALE, MARIE NAME NAME 5200 NORTH FLAGLER DRIVE #1501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33407 CITY-ST-712 ☐ Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Detete ☐ Change ☐ Addition TITLE TITLE

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.

STREET ADDRESS

CITY-ST-ZIP

NAME

NAME

STREET ADDRESS

Edward Sandall 5-22-03

FILED