

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017918

FILED
Nov 12, 2004
Secretary of State

Entity Name: THE SANDBERG CORPORATION

Current Principal Place of Business:

727 W NEW YORK AVE #202
DELAND, FL 32720

New Principal Place of Business:

727 W NEW YORK AVE
#202
DELAND, FL 32720

Current Mailing Address:

727 W NEW YORK AVE #202
DELAND, FL 32720

New Mailing Address:

727 W NEW YORK AVE
#202
DELAND, FL 32720

FEI Number: 48-1300207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDBERG, PETER R
727 W NEW YORK AVE #202
DELAND, FL 32720 US

Name and Address of New Registered Agent:

SANDBERG, PETER R
727 W NEW YORK AVE
#202
DELAND, FL 32720 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: PETER R SANDBERG

11/12/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SANDBERG, PETER R
Address: 727 W NEW YORK AVE #202
City-St-Zip: DELAND, FL 32720

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SANDBERG, PETER R
Address: 727 W NEW YORK AVE #202
City-St-Zip: DELAND, FL 32720

Title: PRES () Change (X) Addition
Name: SANDBERG, RUSSELL G III
Address: 727 W NEW YORK AVE #202
City-St-Zip: DELAND, FL 32720

Title: SEC () Change (X) Addition
Name: DEAN, DEBRA A
Address: 727 W NEW YORK AVE #202
City-St-Zip: DELAND, FL 32720

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: DEBRA DEAN

SEC

11/12/2004

Electronic Signature of Signing Officer or Director

Date