

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020538

FILED
Mar 13, 2005
Secretary of State

Entity Name: SAND DOLLAR POOL SERVICE, INC

Current Principal Place of Business:

1337 KILLIAN ST
DAYTONA BCH, FL 32114

New Principal Place of Business:

Current Mailing Address:

1337 KILLIAN ST
DAYTONA BCH, FL 32114

New Mailing Address:

FEI Number: 54-3766897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGUIDICE, JOE CPA
1515 RIDGE WOOD AVE #A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KNAPP, GEORGE
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BCH, FL 32114

Title: D () Delete
Name: KNAPP, DIANE
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BCH, FL 32114

Title: D () Delete
Name: TURNER, RANDY
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BEACH, FL 32114

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KNAPP, GEORGE H PRES
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BCH, FL 32114

Title: D (X) Change () Addition
Name: KNAPP, DIANNE SEC
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BCH, FL 32114

Title: D (X) Change () Addition
Name: DA ROSA, GABRIEL
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BEACH, FL 32114

Title: D () Change (X) Addition
Name: DE MEDEIROS, JOSEPH
Address: 1337 KILLIAN ST
City-St-Zip: DAYTONA BEACH, FL 32114

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: GEORGE H KNAPP

D

03/13/2005

Electronic Signature of Signing Officer or Director

_____ Date