2005 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Feb 21, 2005 08:00 AM **DOCUMENT # P03000038208** 1. Entity Name **Secretary of State** SANDY PINES OF MADISON, INC. Principal Place of Business Mailing Address 134 SE COLBURN AVE 134 SE COLBURN AVE LAKE CITY, FL 32025 LAKE CITY, FL 32025. No Chg-P CR2E034 (10/03) 01072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0467890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SCAFF, STAFFORD L JR _ 134 SE COLBURN AVE LAKE CITY, FL 32025 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE SCAFF, STAFFORD L JR. NAME 134 SE COLBURN AVE STREET ADDRESS CITY -ST-ZIP LAKE CITY, FL_32025 02/21/05-80053-004 150.00 D SCAFF, ANNE C NAME 134 SE COLBURN AVE STREET ADDRESS LAKE CITY, FL 32025 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP