2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jun 04, 2004 8:00 am Secretary of State

DOCUMENT # P03000101440 04-05-2004 90007 029 ***150.00 SANDSPOINT CHARTERS, INC. Principal Place of Business Mailing Address 119 SANDSPOINT DRIVE 119 SANDSPOINT DRIVE UILUUMEVV TIERRA VERDE, FL. 33715 TIERRA VERDE, FL 33715 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 03302004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 01-0796079 Not Applicable 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 KLINGLER, STEPHAN - -Street Address (P.O. Box Number is Not Acceptable) 119 SANDSPOINT DRIVE TIERRA VERDE, FL 33715 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 exent and tate if explicable (NOTE: Registered Agent signature required when remaining) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition KLINGLER, STEPHAN NAME STREET ADDRESS 119 SANDSPOINT DRIVE STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P TITE ☐ Delete THIE Change Addition NAME STREET ADDRESS STREET ADORESS CITY-51-20P CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZP

12. I hereby certify that the information supplied with this filling 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.

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Stophan M. Klingly

TURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

3/30/04

(727)488-6788