

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047742

FILED  
Jul 06, 2005  
Secretary of State

Entity Name: SANDS PROPERTIES INCORPORATED

## Current Principal Place of Business:

1521 AMELIA CIRCLE  
FERNANDINA BEACH, FL 32034

## New Principal Place of Business:

95160 SPRING TIDE LANE  
AMELIA ISLAND, FL 32034

## Current Mailing Address:

1521 AMELIA CIRCLE  
FERNANDINA BEACH, FL 32034

## New Mailing Address:

95160 SPRING TIDE LANE  
AMELIA ISLAND, FL 32034

FEI Number: 55-0860351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDS, ANDREW  
1521 AMELIA CIRCLE  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

SANDS, ANDREW  
95160 SPRING TIDE LANE  
AMELIA ISLAND, FL 32034 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: ANDREW B SANDS

07/06/2005

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: D ( ) Delete  
Name: SANDS, ANDREW  
Address: 1521 AMELIA CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SANDS, ANDREW  
Address: 95160 SPRING TIDE LANE  
City-St-Zip: AMELIA ISLAND, FL 32034

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: ANDREW B SANDS

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07/06/2005

Electronic Signature of Signing Officer or Director

Date