

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088888

FILED
Feb 06, 2005
Secretary of State

Entity Name: SANDALS INVESTMENTS CORPORATION

Current Principal Place of Business:

2819 KINSINGTON CIRCLE
WESTON, FL 33326

New Principal Place of Business:

2819 KINSINGTON CIRCLE
WESTON, FL 33332

Current Mailing Address:

2819 KINSINGTON CIRCLE
WESTON, FL 33326

New Mailing Address:

2819 KINSINGTON CIRCLE
WESTON, FL 33332

FEI Number: 84-1656111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONLLOR, GRACIELA M
2819 KINSINGTON CIRCLE
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MONLLOR, GRACIELA M
2819 KINSINGTON CIRCLE
WESTON, FL 33332 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:

02/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MONLLOR, GRACIELA M
Address: 2819 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33326

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MONLLOR, GRACIELA M
Address: 2819 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

Title: SEC () Change (X) Addition
Name: LLOP, JOSE R
Address: 2819 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332 US

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: GRACIELA M MONLLOR

PS

02/06/2005

Electronic Signature of Signing Officer or Director

Date