

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116006

FILED
Apr 29, 2005
Secretary of State

Entity Name: SAND DOLLAR INTERNATIONAL, INC.

Current Principal Place of Business:

6515 CASE AVE.
BRADENTON, FL 34207 US

New Principal Place of Business:

8283 VICO COURT
SARASOTA, FL 34240 US

Current Mailing Address:

6515 CASE AVE.
BRADENTON, FL 34207 US

New Mailing Address:

8283 VICO COURT
SARASOTA, FL 34240 US

FEI Number: 20-1467289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRINER, DOUG
6515 CASE AVE.
BRADENTON, FL 34207 US

Name and Address of New Registered Agent:

MILLER, JOHN STD
8283 VICO COURT
SARASOTA, FL 34240 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: JOHN MILLER

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GRINER, DOUG
Address: 6515 CASE AVE.
City-St-Zip: BRADENTON, FL 34207 US

Title: VP () Delete
Name: MARTIN, TIM
Address: 230 E. WINDSOR RD.
City-St-Zip: PERV, MA 01235 US

Title: VP () Delete
Name: DUPEE, WILLIAM
Address: 230 E. WINDSOR RD.
City-St-Zip: PERV, MA 01235 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRINER, DOUG
Address: 6515 CASE AVE.
City-St-Zip: BRADENTON, FL 34207 US

Title: VD (X) Change () Addition
Name: MARTIN, TIM
Address: 230 E WINDSOR RD
City-St-Zip: HINSDALE, MA 01235 US

Title: VD (X) Change () Addition
Name: DUPEE, WILLIAM
Address: 32 GREYLOCK AVE
City-St-Zip: ADAMS, MA 01220 US

Title: STD () Change (X) Addition
Name: MILLER, JOHN
Address: 1279 CORNISH CT
City-St-Zip: SARASOTA, FL 34232 US

Title: D () Change (X) Addition
Name: GALLAGHER, DALE
Address: 6709A 45TH AVE W
City-St-Zip: BRADENTON, FL 34210

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: JOHN MILLER

STD

04/29/2005

Electronic Signature of Signing Officer or Director

Date