005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State **DOCUMENT # P93000071719** SAND RIDGE PROPERTIES, INC. Principal Place of Business Mailing Address 4609 RIDGECLIFF DR. 809 E. BLOOMINGDALE AVE. BRANDON, FL 33511 #246 BRANDON, FL 33511 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3209427 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENNE, BRUCE A DO NOT WRITE 809 E BLOOMINGDALE AVE. #246 IN THIS SPACE BRANDON, FL 33511-8113 1. 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 tille I applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550,00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME MENNE, BRUCE A 809 E. BLOOMING DALE AVE 246 STREET ADDRESS CITY-ST-ZIP BRANDON, FL 33511 U00000317829 -04/20/05-80034-013 150.00 MILE NAME STREET ADORESS CJTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME

12. Thereby 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 cortify that the information indicated on this report or suppliemental 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 attachings, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P

BRUCE A. MENNE