

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000072478

FILED
Apr 27, 2004
Secretary of State

Entity Name: SAND RIDGE INVESTMENTS INC.

Current Principal Place of Business:

605 CRESCENT EXECUTIVE CT
300
LAKE MARY, FL 32746 US

Current Mailing Address:

605 CRESCENT EXECUTIVE CT
300
LAKE MARY, FL 32746 US

New Principal Place of Business:

NORTHPOINT CENTER 1 1025 GREENWOOD BLVD.
SUITE 300
LAKE MARY, FL 32746 US

New Mailing Address:

5750 LAKESHORE GROVE PL
SANFORD, FL 32771 US

FEI Number: 59-3274607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, ROCKY
605 CRESCENT EXECUTIVE CT
300
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GRAVES, ROCKY
5750 LAKESHORE GROVE PL
SANFORD, FL 32771 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: ROCKY R. GRAVES

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GRAVES, ROCKY
Address: 605 CRESCENT EXECUTIVE CT STE 300
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GRAVES, ROCKY
Address: 5750 LAKESHORE GROVE PL
City-St-Zip: SANFORD, FL 32771 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: ROCKY R. GRAVES

CEO

04/27/2004

Electronic Signature of Signing Officer or Director

Date