2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 31, 2005 08:00 AM DOCUMENT # P95000070737 **Secretary of State** SANDALWOOD OPERATING COMPANY Principal Place of Business --Mailing Address 131 UNION ST #1 131 UNION ST #1 POUGHKEEPSIE, NY 12601 US POUGHKEEPSIE, NY 12601 US 01252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 14-1787169 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLIDAY, JANICE DO NOT WRITE 6501 HIGHWAY 98 WEST SANDALWOOD APTS - OFFICE IN THIS SPACE PENSACOLA, FL 32506 8. 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 title it applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DP POSNER, LAWRENCE R NAME STREET ADDRESS 131 UNION ST #1 .000000205780 01/31/05-80055-020 150.00 CITY-ST-ZIP POUGHKEEPSIE, NY 12601 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP FITLE NAME CLUST & STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 attachment with an address, with all office like empowered

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #