


FILED
Apr 19, 2004 08:00 AM
Secretary of State

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000082361	
1. Entity Name SOUTHERN SANDS INC.	

Principal Place of Business 3005 CARING WAY SUITE A PORT CHARLOTTE, FL 33952 US	Mailing Address 3005 CARING WAY SUITE A PORT CHARLOTTE, FL 33952 US
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04142004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0682862	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**LORICCO, CARL
3005 CARING WAY
SUITE A
PORT CHARLOTTE, FL 33952**

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B. 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 _____ (NOTE: A registered Agent signature required when registering) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SMITH, ALAN 97 BRIAN BOULEVARD WATERDOWN, ONTARIO LOR 2H5,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD SMITH, THERESA 97 BRIAN BOULEVARD WATERDOWN, ONTARIO LOR 2H5,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LORICCO, CARLO J 3005 CARING WAY, A. PT CHARLOTTE FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 other like empowered.

SIGNATURE: Alan Smith **ALAN SMITH** APRIL 15, 2004 905-689-3337

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day(s) Month Y