

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027013

FILED
Mar 16, 2005
Secretary of State

Entity Name: SANDY BEACH SALES, INC.

Current Principal Place of Business:

5968 HOWARD AVENUE
LAGRANGE, IL 60525 US

New Principal Place of Business:

Current Mailing Address:

5968 HOWARD AVENUE
LAGRANGE, IL 60525 US

New Mailing Address:

FEI Number: 65-0651583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DAVID P
2201 RINGLING BLVD
SUITE 104
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMBS, TODD
Address: 5968 HOWARD AVENUE
City-St-Zip: LAGRANGE, IL 60525 US

Title: VSTD () Delete
Name: COMBS, IRENE
Address: 5968 HOWARD AVENUE
City-St-Zip: LAGRANGE, IL 60525 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TODD COMBS

PD

03/16/2005

Electronic Signature of Signing Officer or Director

Date