2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 04, 2005 08:00 AM DOCUMENT # P96000032557 **Secretary of State** 1. Entity Name SD HOLDINGS, INC." Principal Place of Business Mailing Address 7013 SO. TAMIAMI TRAIL 7013 SO. TAMIAMI TRAIL SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0665517 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, DANA J ESQUIRE DO NOT WRITE 1620 MAIN STREET SUITE 1 IN THIS SPACE SARASOTA, FL 34236 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS TITL # NAME SCHOLZ, CLIFFORD M 7508 COVE TERR STREET ADDRESS U00000215841 02/05/05-80024-016 158.75 CITY-ST-ZIP SARASOTA, FL 34231 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 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 accurage and that my signature shall have the same legal effect as if made under cath, that I am an officer or director of the corporation or the receiver or trustee empowered to except 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 adjusted, with all plays like empowered.

E OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #