

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039463

FILED
Apr 20, 2004
Secretary of State

Entity Name: THE SANDS HOTEL, INC.

Current Principal Place of Business:

2401 BEACH COURT
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0664210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARI, FRED
2 FIRESTONE CIRCLE
WEST PALM BEACH, FL 33401

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: P () Delete
Name: VILLARI, FRED
Address: 2 FIRESTONE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FREDERICK J VILLARI

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04/20/2004

Electronic Signature of Signing Officer or Director

Date