2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 26, 2005 08:00 AM **DOCUMENT # P96000064703 Secretary of State** SANDHILL CRANE OF FLORIDA, INC. Mailing Address Principal Place of Business 12830 SHADYHLLSROAD 12830 SHADYHILSROAD STRINGHILL FL 34610 STRINGHILL FL 34610 04052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3446667 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DARVISH, MEHRDAD 12830 SHADY HILLS ROAD SPRING HILL, FL 34610 IN THIS SPACE The second secon 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 arent. SIGNATURE DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 __OFFICERS AND DIRECTORS 10. PVS TITLE DARVISH, MEHRDAD NAME 12830 SHADY HILLS ROAD STREET ADDRESS SPRING HILL, FL 34610 CITY-ST-70 TITLE U00000333205 NAME 04/26/05-80088-022 450.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 3.171.F NAME STREET ADDRESS CHTY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 eath; that I am an officer or director of the corporation or the receiver of 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

NAME STREET ADDRESS CITY-ST-ZIP