

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014651

FILED
Jan 04, 2005
Secretary of State

Entity Name: SANDCASTLES PROPERTY DESIGN & DEVELOPMENT, INC.

Current Principal Place of Business:

230 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

230 NURMI DRIVE
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

FEI Number: 65-0738195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINEKE, FRED W M.D.
230 NURMI DR.
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

REINEKE, FRED M.D.
230 NURMI DR.
FORT LAUDERDALE, FL 33301 US

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: FRED REINEKE M.D.

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: REINEKE, SHARON
Address: 230 NURMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VPTD () Delete
Name: REINEKE, FRED
Address: 230 NUMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: REINEKE, FRED M.D.
Address: 230 NUMI DR.
City-St-Zip: FT. LAUDERDALE, FL 33301

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: FRED REINEKE M.D.

VPTD

01/04/2005

Electronic Signature of Signing Officer or Director

Date