

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088707

Entity Name: SANDY'S SAND, INC.

FILED
Jul 16, 2004
Secretary of State

Current Principal Place of Business:

14201 STIRLING RD
FT LAUDERDALE, FL 33330 US

New Principal Place of Business:

4839 SW 148TH AVE
SUITE 522
DAVIE, FL 33330 US

Current Mailing Address:

4839 SW 148 AVE
522
DAVIE, FL 33330 US

New Mailing Address:

FEI Number: 65-0794229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: KOLTUNOVSKY, MARK J
Address: 14201 STIRLING RD
City-St-Zip: FT. LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: KOLTUNOVSKY, MARK J
Address: 4839 SW 148TH AVE SUITE 522
City-St-Zip: FT. LAUDERDALE, FL 33330

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: MARK J. KOLTUNOVSKY

PRES

07/16/2004

Electronic Signature of Signing Officer or Director

_____ Date