2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2004 8:00 am Secretary of State DOCUMENT # P97000101411 05-04-2004 90186 011 ***150.00 SANDCASTLE INNOVATIONS, INC. Principal Place of Business Mailing Address 1784 HAMMOCK DR. 1784 HAMMOCK DR. **44689047** FERNANDINA BEACH, FL 32034 FERNANDINA BEACH, FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3489222 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY, DEBORAH C 1784 HAMMOCK DR Street Address (P.O. Box Number is Not Acceptable) FERNANDINA BEACH City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE Defete Change ☐ Addition CASEY, DEBORAH C NAME NAME 1784 HAMMOCK PD STREET ADDRESS STREET ADDRESS FERNANDINA BEACH CITY-ST-7IP CITY-S1-7(P TITLE ☐ Delete TITLE Change ☐ Addition HEARTSFIELD D.B. NAME NAME STREET ADDRESS 2350 SATE HARBOR LANE STREET ADDRESS CITY-ST-ZIE FERNANDINA BEACH, FL 32034 CITY-ST-ZIP Elaine Cothange TITLE ☐ Delete TITLE ☐ Addition HEARTSFIELD, ELAINE C NAME NAME STREET ADDRESS 2350 SAFE HARBOR LANE STREET ADDRESS CITY-ST-ZIF FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition KNOWLES, MARIANNE C NAME STREET ADDRESS 914 S. 18TH ST. STREET ADDRESS CITY-ST-ZIP FERNANDINA BEACH, FL 32034 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

FILED

SIGNATURE: When and type of printed name of signing officer of directors

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 accurate and that my 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 in Block 10 or Block 11 if