2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: FRANK V. LEPORE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

DOCUMENT # P97000104472 1. Entity Name SHIFTING SANDS COTTAGES, INC.								Feb 02, 2004 08:00 AM Secretary of State				
Principal Plac	e of Busines	S	Mailin	g Address		I						
10232 GULF BLVD. TREASURE ISLAND FL 33706			1023	10232 GULF BLVD. TREASURE ISLAND FL 33706								
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc			Surt	Suite, Apt. #, etc.					MOORE	CR2E03	4 (11/03)	
City & State			City	City & State				4. F	Et Number 59-34808	39	F	pplied For of Applicable
Zıp	Country			Zip Count				5. Certificate of Status Desired \$8.75 Additional Fee Required				
	6. Name	and Address of Cu	rrent Registere	ed Agent		Name		7. N	lame and Address of New	Registered	Agent	
LEPORE, FRANK V 10232 GULF BLVD.				Name Street Address			dress (F	.O. B	ox Number is Not Accepta	ole)		·
TREASURE ISLAND FL 33706					,							
						City			·	FI	Zip Cod	e
	named entit tions of regist		ent for the purp	ose of changing its	registere	l ed office of r	egister	ed age	ent, or both, in the State of			and accept
SIGNATURE.	Signature, typed	or printed name of registered	d agent and title if app	olicable (NOT	E. Rogistere	d Agent signature	s required	when rei	instating)	DATE	<u>, — </u>	·
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State									9. Election Campaign Trust Fund Contribu	•	\$5.0 Added	O May Be I to Fees
10.	OFFICERS AND DIRECTORS					11.			DITIONS/CHANGES TO O	FICERS AN	D DIRECTOR:	S IN 11
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LEPORE, F 10232 GUI TREASURE		S-4811	☐ Delete	Delete TITLE NAME STREE CITY-1			☐ Change ☐ Ado UOOOOOO31367 02/04/04-80145-011 150.00			☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		}					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Defete		1		, .			☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP				□ Delete		1					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete		Į.					☐ Change	☐ Addition
TITLE NAME STREET AODRESS GITY-ST-ZIP				☐ Delete	CITY	ET ADORESS -ST-ZIP		-			☐ Change	☐ Addition
12. I hereby of indicated of the cor changed.	certify that the on this repor- poration or the or on an atta	e information supplie rt or supplemental re ne receiver or trustee achment with an addi	d with this filing port is true and empowered to ress, with all oth	does not qualify for accurate and that n execute this report er like empowered.	r the exer ny signat as requir	mption stated ture shall have red by Chapt	d in Sec ve the s ter 607	ction 1 ame k Florid	t 19.07(3)(i), Florida Statute: egal effect as if made unde da Statutes; and that my na	i. I further ce r oath, that I me appears	ertify that the ir am an officer in Block 10 or	formation or director Block 11 if

FILED