2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED.... May 02, 2005 08:00 AM Secretary of State **DOCUMENT # P97000106333** 1. Entity Name SILVER SANDS FACTORY STORES GENERAL PARTNER, INC. Principal Place of Business Mailing Address 185 GRAND BLVD. 185 GRAND BLVD. DESTIN, FL 32550 DESTIN, FL 32550 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3482315 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HOWARD, J KEITH --- DO NOT WRITE 185 GRAND BLVD. DESTIN, FL 32550 IN THIS SPACE 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 agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILE HOWARD, J K NAME STREET ADDRESS 185 GRAND BLVD. CITY-ST-7IP DESTIN, FL 32541 TITLE RIGGS, STEPHEN C NAME U00000353208 05/03/05-80057-018 150.00 STREET ADDRESS 348 S W MIRACLE STRIP PKWY #34 CITY-ST-ZIP FT WALTON BEACH, FL 32548 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS COY-ST-7P TITLE NAME STREET ADDRESS DTY-51-79

12. I horeby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my signature shall have the same legal effect as if made undor 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 changed, or on an attachment with an address, with all other like empowered.

<i>-</i>		 IR	
 	~	 ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	-

TITLE NAME STREET ADDRESS CITY-ST-ZIP