2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 23, 2004 08:00 AM **DOCUMENT # P98000014688 Secretary of State** SAND LAKE PROPERTIES, INC. Principal Place of Business Mading Address 1133 WEST LONG LAKE 1133 WEST LONG LAKE STE 202 STE 202 BLOOMFIELD HILLS, MI 48302 BLOOMFIELD HILLS, MI 48302 CR2E034 (10/03) 07142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2373021 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EMO CORPORATE SERVICES, INC. DO NOT WRITE 100 NE THIRD AVEUE **SUITE 1100** IN THIS SPACE FORT LAUDERDALE, FL 33301 3. 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 primed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, CHARLES J. 1133 WEST LONG LAKE ROAD STREET ADDRESS U00000163034 07/23/04-80010-004 150.00 CITY-ST-RP BLOOMFIELD HILLS, MI 48302 MILLER, TOM J NAME STREET ADDRESS 1133 WEST LONG LAKE ROAD CAY-ST-ZIP BLOOMFIELD HILLS, MI 48302 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE STREET ADDRESS CATY-ST-ZIP 353) £ NAME

12. I hereby certify that the information supplied with this filting 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 eath, 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 tike empowered.

SIGNATURE:

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

248645-6500

Daylime Phone #

FILED