2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 08:00 AM Secretary of State DOCUMENT # P98000045725 1. Entity Name SANDBAR OCEAN, INC. Principal Place of Business Mailing Address **6752 COLLINS AVENUE 6752 COLLINS AVENUE** MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33141 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0837995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DAWIEC, VALENTINE J DO NOT WRITE **6752 COLLINS AVENUE** MIAMI BEACH, FL 33141 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 Supplying, typed or printed name of registered spept 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees U00000128957 OFFICERS AND DIRECTORS 10. TITLE DAWIEC, VALENTINE NAME STREET ADDRESS **6752 COLLINS AVENUE** CITY-ST-712 MIAMI BEACH, FL 33141 TITLE DAWIEC, VALENTINE NAME STREET ADDRESS 6752 COLLINS AVENUE MIAMI BEACH, FL 33141 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NULF STREET AODRESS CITY-51-ZIP th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information 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 oweren by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information rul indicated on this report or supplement of the corporation or the receiver or try chanced, or on an attach ther like empowered. SIGNATURE:

D HARE OF BIGHING OFFICER ON DIRECTOR

FILED