2005 FOR PROFIT CORPORATION

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 27, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P98000084539 SANDLAKE MANAGEMENT CORPORATION Principal Place of Business Mailing Address 1001 E ATLANTIC AVE 1000 MARKET STREET STE 202 STE 300 DELRAY BEACH, FL 33483 PORTSMOUTH, NH 03801 01042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0913668 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WALSH, MARK 1001 E ATLANTIC AVE STE 202 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 D TOTE WALSH, MICHAEL STREET ADDRESS 1001 E ATLANTIC AVE STE 202 CITY-ST-ZIP DELRAY BEACH, FL 33483 U00000335406 04/27/05-80081-021 150.00 D WALSH, WILLIAM NAME STREET ADDRESS 1000 MARKET ST DO NOT WRITE CITY - ST - ZIP PORBMOUTH, NH 03801 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

FILED

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 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if the properties.

SIGNATURE: