2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 08:00 AM **DOCUMENT # P99000008136** Secretary of State 1. Entity Name SANDPIPER INVESTMENT GROUP, INC. Principal Place of Business Mailing Address P.O. BOX 1377 P.O. BOX 1377 LIVE OAK, FL 32064 LIVE OAK, FL 32064 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3556058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AFRICANO, J. VICTOR ESQ DO NOT WRITE 106 WHITE AVE., STE, B LIVE OAK, FL 32064 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ SIKES, DONALD W NAME STREET ADDRESS 7161 RAILROAD ST. CITY-ST-ZIP LIVE OAK, FL 32060 VD TITLE HOWELL, J. EDWARD NAME P.O. BOX 850 STREET ADDRESS CITY-ST-ZIP LIVE OAK, FL 32064 STD TITLE MULLIS, DAVID F NAME STREET ADDRESS P.O. BOX 237_ DO NOT WRITE CITY-ST-ZIP LIVE OAK, FL 32064 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

FILED

SIGNATURE: David Printed NAME OF SIGNING OFFICER OR DIRECTOR Od/14/05 386-362-6/69

Cayloria Physica V