2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 18, 2005 8:00 am Secretary of State **DOCUMENT # P99000066851** 03-18-2005 90056 026 ***158.75 SAND RIDGE CONSTRUCTION, INC. Principal Place of Business Mailing Address 200 SOUTH MAIN STREET 200 SOUTH MAIN STREET BELLE GLADE, FL 33430 STE 103 BELLE GLADE, FL 33430 2. Principal Place of Business 3. Mailing Address 200 SOUTH MAIN STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0941965 BELLE GLADE, FLNot Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33430 PALM BEACH 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TRIPP, DARRYL D Street Address (P.O. Box Number is Not Acceptable) 200 SOUTH MAIN STREET BELLE GLADE, FL 33430 City Zip Code 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 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ПΠЕ ☐ Delete TITLE ☐ Change Addition TRIPP, DARRYL D NAME STREET ADDRESS 200 SOUTH MAIN STREET STREET ADDRESS CITY-ST-ZIP BELLÉ GLADE, FL 33430 CITY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby 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 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.

ME OF SIGNING OFFICER OR DIRECTOR

3/10/05

772-429-2302

Daytime Phone #

FILED