2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 06, 2004 8:00 am Secretary of State DOCUMENT # V24425 1. Entity Name 04-06-2004 90021 020 ***150.00 SANHAYDAN, INC. Principal Place of Business Mailing Address 101 N WOODLAND BLVD. 44040401 101 N WOODLAND BLVD. STE 2121 STE 2121 DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3124101 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAUMGARTNER, ROGER B Street Address (P.O. Box Number is Not Acceptable) 101 N WOODLAND BLVD. STE 600 DELAND FL 32720 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. DATE (NOTE: Registered Agent Signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Delete ☐ Change ☐ Addition NAME SANDS, LARRY ESQ NAME P O BOX 2010 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32115 CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME DANNALS, GEORGE C NAME 816 LIBERTY COURT STREET ADDRESS STREET ADDRESS DELAND FL 32724 CITY-ST-ZIP CITY-ST-ZIP ☐ Defete Change ☐ Addition HAYES, SHELDON W. NAME NAME STREET ADDRESS STREET ADDRESS 103 COUNTRY CLUB DR CITY-ST-ZIP DELAND FL 32724 CITY-ST-7IP ☐ Addition Delete ☐ Change TITLE TITLE BAUMSARTNER, ROGER B NAME NAME 2300 PIN OAK DR STREET ADDRESS STREET ADDRESS DELAND FL 32720 CITY-ST-ZIP CITY-ST-ZIP Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-04 Date

FILED