2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2004 08:00 AN Secretary of State DOCUMENT # V30752 1, Entity Name SILVER SANDS EQUITY INVESTORS, INC. Principal Place of Business Mailing Address 5021 HWY 98 EAST PO BOX 16167 SUITE 300 MOBILE, AL 36608 US DESTIN, FL 32541 03112004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 63-1065862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired ., 🗖 6. Name and Address of Current Registered Agent CORPORATION INFORMATION SERVICES INC. DO NOT WRITE 1201 HAYS ST. TALLAHASSEE, FL 32301 IN THIS SPACE 3. 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 agneture required when rematating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BRE NAME BURTON, J. ROE STREET ADDRESS 165 N. BELTLINE HWY CITY-ST-ZP U00000149302 05/03/04-80181-018 150.00 MOBILE, AL TITLE NAME MIXON, STEPHEN W. STREET ADDRESS **5901 APPLETREE RD** CITY-ST-ZP MOBILE, AL 36609 HRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NARVE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CETY-ST-ZE TITLE

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 occurate 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:

NAME STREET ADDRESS CITY-ST-ZIP