

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G24355

FILED
Feb 28, 2005
Secretary of State

Entity Name: SANTANDER ENTERPRISES INC.

Current Principal Place of Business:

950 E. 4TH AVENUE
HIALEAH, FL 330104102

New Principal Place of Business:

Current Mailing Address:

9688 SW 24 STREET
MIAMI, FL 33165

New Mailing Address:

FEI Number: 59-2259801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
782 NW LEJEUNE ROAD
SUITE 548
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARQUEZ & MARCELO-ROBAINA, P.A.
6303 BLUE LAGOON DRIVE
SUITE 390
MIAMI, FL 331266005 US

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.

SIGNATURE: JOSE M. MARQUEZ

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: HERRAN, MANUEL A.,
Address: 8460 SW 5 STREET
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: GUERRA, ARMANDO J.,
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL

Title: TD () Delete
Name: HERRAN, JOSE A.,
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: CALLEJA, ANGEL,
Address: 7560 SW 78TH CT.
City-St-Zip: W. MIAMI, FL

Title: P () Delete
Name: HERRAN, AGUSTIN
Address: 9688 SW 24 STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COB (X) Change () Addition
Name: HERRAN, MANUEL A
Address: 8460 SW 5 STREET
City-St-Zip: MIAMI, FL 33144

Title: VD (X) Change () Addition
Name: GUERRA, ARMANDO J
Address: 9475 JOURNEY'S END ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: TD (X) Change () Addition
Name: HERRAN, JOSE A
Address: 8455 GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33144

Title: SD (X) Change () Addition
Name: CALLEJA, ANGEL
Address: 7560 SW 78TH CT.
City-St-Zip: W. MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANGEL CALLEJA

SD

02/28/2005

Electronic Signature of Signing Officer or Director

Date