2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 26, 2005 08:00 AM DOCUMENT # K79963 **Secretary of State** 1. Entity Name SANFIVE, INC. Principal Place of Business Mailing Address P 0 BOX 2059 555 NE 30TH ST YABUCOA, PR 00767 **APT 1003** MIAMI, FL 33137 CR2E034 (10/03) 02162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0178544 Not Applicable \$8.75 Additional 5 Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SANTERINI, GIORGIO DO NOT WRITE 555 NE 30TH ST **APT 1003** IN THIS SPACE MIAMI, FL 33137 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) 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. OFFICERS AND DIRECTORS 10. PDS JJIII SANTERINI, GIORGIO MAME 555 NE 30TH ST APT 1003 STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME GIOVANNI, SANTERINI 555 NE 30TH ST APT 1003 STREET ADDRESS CITY-ST-7/P MIAMI, FL ME NAME SANTERINI, PATRICIA 555 NE 30ST #1003 STRYTT ADDRESS DO NOT WRITE MIAMI, FL 33137 CTTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAM: 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addirect, with all other like empowered