2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # P00000048521 Secretary of State** 1. Entity Name SANTANA GROUP CORPORATION Mailing Address Principal Place of Business 850 AIRPORT RD 850 AIRPORT RD PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645392 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required and of the same with the same of the same 6. Name and Address of Current Registered Agent WOOD, YVONNE DO NOT WRITE 850 AIRPORT ROAD PORT ORANGE, FL 32124 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WOOD, JACK D U00000008759 NAME 850 AIRPORT RD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE WOOD, YVONNE NAME 850 AIRPORT RD STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32128 TITLE WOOD, JONATHAN D NAME 850 AIRPORT RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32128 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME and the state of t STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

FILED