

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048521

FILED
Feb 22, 2005
Secretary of State

Entity Name: SANTANA GROUP CORPORATION

Current Principal Place of Business:

850 AIRPORT RD
PORT ORANGE, FL 32128

New Principal Place of Business:

170 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

850 AIRPORT RD
PORT ORANGE, FL 32128

New Mailing Address:

170 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-3645392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOOD, YVONNE
850 AIRPORT ROAD
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

WOOD, YVONNE
170 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168 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:

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WOOD, JACK D
Address: 850 AIRPORT RD
City-St-Zip: PORT ORANGE, FL 32128

Title: DST () Delete
Name: WOOD, YVONNE
Address: 850 AIRPORT RD
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO () Delete
Name: GUZMAN, NANETTE
Address: 850 AIRPORT RD
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WOOD, JACK D
Address: 170 SOUTH STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DST (X) Change () Addition
Name: WOOD, YVONNE
Address: 170 SOUTH STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: CFO (X) Change () Addition
Name: GUZMAN, NANETTE
Address: 170 SOUTH STATE ROAD 415
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: NANETTE GUZMAN

CFO

02/22/2005

Electronic Signature of Signing Officer or Director

Date