

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022604

Entity Name: SANTANDER GROUP, INC.

FILED  
Feb 12, 2004  
Secretary of State

## Current Principal Place of Business:

600 BRIKCELL AVE., 600-N  
MIAMI, FL 33131

## New Principal Place of Business:

600 BRIKCELL AVE.,  
STE 206 N  
MIAMI, FL 33131

## Current Mailing Address:

600 BRICKELL AVE  
STE 206-N  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-1074267

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS A  
600 BRIKCELL AVE., 600-N  
MIAMI, FL 33131

## Name and Address of New Registered Agent:

HERNANDEZ, CARLOS A  
600 BRIKCELL AVE.,  
STE 206 N  
MIAMI, FL 33131

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: \_\_\_\_\_

Electronic Signature of Registered Agent

02/12/2004

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: HERNANDEZ, CARLOS A  
Address: 600 BRIKCELL AVE., 600-N  
City-St-Zip: MIAMI, FL 33131

Title: SD ( ) Delete  
Name: HERNANDEZ, MAURICIO  
Address: 600 BRIKCELL AVE., 600-N  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: HERNANDEZ, CARLOS A  
Address: 600 BRIKCELL AVE., STE 206 N  
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change ( ) Addition  
Name: HERNANDEZ, MAURICIO  
Address: 600 BRIKCELL AVE., 206 N  
City-St-Zip: MIAMI, FL 33131

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: LAW

Electronic Signature of Signing Officer or Director

MANG

02/12/2004

Date