

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000022604

Entity Name: SANTANDER GROUP, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

9127 NW 40 PLACE
SUNRISE, FL 33351

Current Mailing Address:

600 BRICKELL AVE
STE 206-N
MIAMI, FL 33131

New Mailing Address:

9127 NW 40 PLACE
SUNRISE, FL 33351

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.,
STE 206 N
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS A
9127 NW 40 PLACE
SUNRISE, FL 33351 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:

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HERNANDEZ, CARLOS A
Address: 9127 NW 40 PLACE
City-St-Zip: SUNRISE, FL 33351

Title: SD (X) Change () Addition
Name: PALOMINO, ANA V
Address: 9127 NW 40 PLACE
City-St-Zip: SUNRISE, FL 33351

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: CARLOS A HERNANDEZ

PTD

02/28/2005

Electronic Signature of Signing Officer or Director

Date