2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Confination

OTTE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 24, 2005 08:00 AM DOCUMENT # P02000129950 **Secretary of State** SANTANA ENGINEERING ENTERPRISES, CORP. Principal Place of Business Mailing Address **7698 WEST 34 LANE** 7698 WEST 34 LANE SUITE 102 SUITE 102 HIALEAH, FL 33018 HIALEAH, FL 33018 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numbe 11-3666619 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTANA, CARLOS A DO NOT WRITE **7698 WEST 34 LANE** SUITE 102 IN THIS SPACE HIALEAH, FL 33018 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U00000192543 OFFICERS AND DIRECTORS 111/25/05-80021-017 150,00 10. TITLE SANTANA, CARLOS A NAME STREET ADDRESS 7698 WEST 34 LANE #102 HIALEAH, FL 33018 CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS COY-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)(f), 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 of 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.

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