

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02471

FILED
Feb 22, 2005
Secretary of State

Entity Name: SANTANA CONSTRUCTION, INC.

Current Principal Place of Business:

850 AIRPORT ROAD
PORT ORANGE, FL 32128

New Principal Place of Business:

170 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

850 AIRPORT ROAD
PORT ORANGE, FL 32128

New Mailing Address:

170 SOUTH STATE ROAD 415
NEW SMYRNA BEACH, FL 32168

FEI Number: 73-1173052

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 32124 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: YVONNE WOOD

02/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Delete
Name: WOOD, JONATHAN D
Address: 850 AIRPORT ROAD
City-St-Zip: PORT ORANGE, FL 32128

Title: CFO (X) Delete
Name: HALLEKAN, IVONNE M
Address: 850 AIRPORT ROAD
City-St-Zip: PORT ORANGE, FL 32128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YVONNE WOOD

S

02/22/2005

Electronic Signature of Signing Officer or Director

Date