

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045605

Entity Name: SANTOS AIR AND SERVICES, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

2061 W ATLANTIC BLVD
209
POMPANO BEACH, FL 33069

Current Mailing Address:

2061 W ATLANTIC BLVD
209
POMPANO BEACH, FL 33069

New Principal Place of Business:

2031 W ATLANTIC BLVD
304
POMPANO BEACH, FL 33069

New Mailing Address:

2031 W ATLANTIC BLVD
304
POMPANO BEACH, FL 33069

FEI Number: 11-3686013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, RENATO F
2061 W ATLANTIC BLVD
209
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SANTOS, RENATO F
2031 W ATLANTIC BLVD
304
POMPANO BEACH, FL 33069 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: RENATO FERREIRA SANTOS

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SANTOS, RENATO F
Address: 2061 W ATLANTIC BLVD # 209
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVS () Delete
Name: REINALDIN, ANA C
Address: 2061 W ATLANTIC BLVD # 209
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SANTOS, RENATO F
Address: 2031 W ATLANTIC BLVD # 304
City-St-Zip: POMPANO BEACH, FL 33069

Title: DVS (X) Change () Addition
Name: REINALDIN, ANA C
Address: 2031 W ATLANTIC BLVD # 304
City-St-Zip: POMPANO BEACH, FL 33069

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: RENATO FERREIRA SSNTOS

DPT

05/01/2005

Electronic Signature of Signing Officer or Director

Date