

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 14, 2004
Secretary of State**

DOCUMENT# P03000100086

Entity Name: SANTAS FAST FOOD, INC.

Current Principal Place of Business:

2644 SW 137TH AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

2644 SW 137TH AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-0216884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTA, CONRADO
15382 S.W. 23 STREET
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ORTEGA, PAULA
Address: 2025 SW 149TH AVE.
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTA, CONRADO
Address: 15382 SW 23 ST
City-St-Zip: MIAMI, FL 33185

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: CONRADO SANTA

P

12/14/2004

Electronic Signature of Signing Officer or Director

_____ Date