2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047002

Entity Name: NICOLAS SANTOS, INC.

FILED Jul 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

963 ALSACE DR. 3031 GREATBEAR WAY KISSIMMEE, FL 34759 KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

963 ALSACE DR. 3031 GREATBEAR WAY KISSIMMEE, FL 34759 KISSIMMEE, FL 34746

FEI Number: 56-2440107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTOS, NICOLAS
963 ALSACE DR.
KISSIMMEE, FL 34759 US
SANTOS, NICOLAS
3031 GREATBEAR WAY
KISSIMMEE, FL 34746 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: 07/04/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 SANTOS, NICOLAS
 Name:
 SANTOS, NICOLAS

 Address:
 963 ALSACE DR.
 Address:
 3031 GREATBEAR WAY

 City-St-Zip:
 KISSIMMEE, FL 34759
 City-St-Zip:
 KISSIMMEE, FL 34746

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: NICOLAS SANTOS PRES 07/04/2005