

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000155076

Entity Name: SANTILLANA HAULING CORP

FILED
Feb 17, 2005
Secretary of State

Current Principal Place of Business:

7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Principal Place of Business:

680 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413

New Mailing Address:

680 S MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 20-1885324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, EMILIO
7153 SOUTHERN BLVD
WEST PALM BEACH, FL 33413 US

Name and Address of New Registered Agent:

FERNANDEZ, EMILIO
16704 WEST HIALEAH DR
LOXAHATCHEE, FL 33470 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:

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERNADEZ, EMILIO
Address: 7153 SOUTHERN BLVD
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNADEZ, EMILIO
Address: 16704 WEST HIALEAH DR
City-St-Zip: LOXAHATCHEE, FL 33470

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: EMILIO FERNANDEZ

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date