## Apr 22, 2005 8:00 am Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT 04-22-2005 90259 050 \*\*\*150 00 **DOCUMENT # P04000173041** SANTA CRUZ AND CO., INC. Principal Place of Business 20040702 Mailing Address 2804 OSPREY COVE 2804 OSPREY COVE 203 203 KISSIMMEE, FL 34746 KISSIMMEE, FL 34746 2. Principal Place of Business 3. Mailing Address 2901 SW 41 street <u>2901 SW 41st Street</u> Suite, Apt. #, etc. 03242005 Cha-P CR2E034 (10/03) **#** 3507 F026# City & State City & State 4. FEI Number 20-2397785 Applied For テし OCA Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired U.S. U.S. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCINTYRE BRIDGE Street Address (P.O. Box Number is Not Acceptable) 2804 OSPREY COVE 203 KISSIMMEE, FL 34746 S.W. 41 st 8. 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. I am familiar the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE MCINTYRE, BRIDGE NAME NAME 2901 s.w. 41st street #3507 2804 OSPREY COVE, #203 STREET ADDRESS STREET ADDRESS OCALA, FL 34474 CITY-ST-ZIP KISSIMMEE, FL 34746 CITY-ST-7IP ☐ Delete TITLE TITI F ☐ Change ☐ Addition HAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete - -- Change - Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP TITLE ☐ Delete TIRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

FILED