2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 03, 2004 8:00 am Secretary of State DOCUMENT # P14656 02-03-2004 90010 012 ***150.00 SANTANA PRODUCTS, INC. Principal Place of Business Mailing Address 94000000 P.O BOX 2021 1300 MEYLERT AVE SCRANTON, PA 18501 US SCRANTON, PA 18509 CR2E034 (10/03) No Chg-P 01072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-1145649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAWKINS, JOHN TIMOTHY DO NOT WRITE 469 2ND AVE NORTH ST PETERBURG, FL 33701 IN THIS SPACE 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 with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LYNCH, MICHAEL T. NAME STREET ADDRESS 1300 MEYLERT AVE CITY-ST-ZIP SCRANTON, PA TITI F NAME GAVIGAN, JAMES M. STREET ADDRESS 1300 MEYLERT AVE CITY-ST-ZIP SCRANTON, PA LYNCH, MICHAEL T., JR 1300 MEYLERT AVE-STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

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.

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SCRANTON, PA

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #