

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000055398

FILED  
Jan 30, 2004  
Secretary of State

Entity Name: SANTOS CONSTRUCTION COMPANY

## Current Principal Place of Business:

558 SE SOUTHWOOD TRAIL  
STUART, FL 34997 US

## New Principal Place of Business:

469 S.W. ROSEWOOD COVE  
PORT ST. LUCIE, FL 34986 US

## Current Mailing Address:

558 SE SOUTHWOOD TRAIL  
STUART, FL 34997 US

## New Mailing Address:

469 S.W. ROSEWOOD COVE  
PORT ST. LUCIE, FL 34986 US

FEI Number: 65-0510810

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SANTOS, DONALD  
558 SE SOUTHWOOD TR  
STUART, FL 34997 US

## Name and Address of New Registered Agent:

SANTOS, DONALD  
469 S.W. ROSEWOOD COVE  
PORT ST. LUCIE, FL 34986 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:

01/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VSTD ( ) Delete  
Name: SANTOS, DONALD  
Address: 558 SE SOUTHWOOD TRAIL  
City-St-Zip: STUART, FL 34997

Title: PD ( ) Delete  
Name: SANTOS, KATHERINE  
Address: 558 SE SOUTHWOOD TRAIL  
City-St-Zip: STUART, FL 34997

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change ( ) Addition  
Name: SANTOS, DONALD  
Address: 469 S.W. ROSEWOOD COVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: PD (X) Change ( ) Addition  
Name: SANTOS, KATHERINE  
Address: 469 S.W. ROSEWOOD COVE  
City-St-Zip: PORT ST. LUCIE, FL 34986 US

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: KATHERINE SANTOS

PR

01/30/2004

Electronic Signature of Signing Officer or Director

Date