

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000102781

FILED
Apr 17, 2005
Secretary of State

Entity Name: GLEN SANTAYANA ARCHITECTURAL DESIGN, INC.

Current Principal Place of Business:

3044 MARION AVENUE
MARGATE, FL 33063

New Principal Place of Business:

7305 W. SAMPLE ROAD
SUITE 108
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3044 MARION AVENUE
MARGATE, FL 33063

New Mailing Address:

3044 MARION AVENUE
MARGATE, FL 33063 US

FEI Number: 65-0806270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAYANA, GLEN
3044 MARION AVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SANTAYANA, GLEN
Address: 3044 MARION AVENUE
City-St-Zip: MARGATE, FL 33063

Title: VPS () Delete
Name: SANTAYANA, ELIZABETH
Address: 3044 MARION AVENUE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GLEN SANTAYANA

PT

04/17/2005

Electronic Signature of Signing Officer or Director

Date