2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 01, 2005 08:00 AM DOCUMENT # P98000080105 **Secretary of State** 1. Entity Name SANTIS ENGINEERING, INC. Principal Place of Business Mailing Address 7011 NORTH ATLANTIC AVENUE #101 7011 NORTH ATLANTIC AVENUE #101 CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 No Chg-P 01272005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3530715 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \mathbf{Z}' Fee Required 6. Name and Address of Current Registered Agent SANTIS, GEORGE DO NOT WRITE 7011 NORTH ATLANTIC AVENUE #101 CAPE CANAVERAL, FL 32920 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. Signature, typed or printed name of registered agent and tale if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SANTIS, GEORGE STREET ADDRESS 7011 NORTH ATLANTIC AVENUE #101 CITY-ST-ZIP CAPE CANAVERAL, FL 32920 U00000209027 02/02/05-80020-005 163.75 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NEW STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 it 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.

FILED