2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 24, 2005 08:00 AM Secretary of State DOCUMENT # P98000093715 1. Entity Name JOSÉ A. SANTOS, INC. Principal Place of Business Mailing Address 1055 PAPAYA STREET --254 BRICK BLVD SUITE 5 HOLLYWOOD, FL 33019 BRICK, NJ 08723 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2423939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTOS, JOSE A DO NOT WRITE 1055 PAPAYA STREET HOLLYWOOD, FL 33019 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 illie if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE DPST SANTOS, JOSE A NAME STREET ADDRESS 1055 PAPAYA ST CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE -- U00000241382 NAME 02/24/05-80043-010 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing do indicated on this report or supplemental report is true and according to the control of the control not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information ate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director the this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trust changed, or on an attachment with anyac

FFICER OR DIRECTOR

FILED

Daytime Phone #