

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097209

FILED
Apr 09, 2004
Secretary of State

Entity Name: SANTA MARIA PROPERTIES, INC.

Current Principal Place of Business:

1643 BRICKELL AVENUE
3702
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1 S.E. 3RD AVENUE
#2250
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0898774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMKGS REGISTERED AGENTS, INC.
SUNTRUST INTERNATIONAL CENTER
ONE S.E. THIRD AVE.
MIAMI, FL 33131 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: DPS () Delete
Name: RAMOS, ALINA
Address: 1643 BRICKELL AVE., #3702
City-St-Zip: MIAMI, FL 33129

Title: VPAS () Delete
Name: ROMAS, ROLANDO
Address: 1507 WYNDCLIFF DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ALINA RAMOS

DPS

04/09/2004

Electronic Signature of Signing Officer or Director

_____ Date