2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # P99000038154 1. Entity Name SANTANA DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 850 AIRPORT ROAD 850 AIRPORT ROAD PORT ORANGE, FL 32128 PORT ORANGE, FL 32128 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3585443 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WOOD, YVONNE M DO NOT WRITE 850 AIRPORT ROAD PORT ORANGE, FL 32128 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 title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D U00000007791 - 01/20/04-80039-011 150.00 NAME WOOD, JACK D STREET ADDRESS 850 AIRPORT ROAD CITY-ST-ZIP PORT ORANGE, FL 32128 В TITLE WOOD, YVONNE M NAME STREET ADDRESS 850 AIRPORT ROAD CITY-ST-ZIP PORT ORANGE, FL 32128 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 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 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 in Block 10 or Block 11 if

FILED