

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000116171

Entity Name: SANCO HOLDINGS CO.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
330
CORAL GABLES, FL 33134

FEI Number: 65-1064093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

New Mailing Address:

10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

Name and Address of Current Registered Agent:

ORTIZ, MICHAEL
2121 PONCE DE LEON BLVD
STE 330
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

COIFFMAN, FANNY
10155 COLLINS AVE
APT #1102
BAL HARBOUR, FL 33154

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: FANNY COIFFMAN

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COIFFMAN, FANNY
Address: 10155 COLLINS AVENUE, UNIT 102
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FANNY COIFFMAN

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date