

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030417

**FILED**  
**Feb 08, 2005**  
**Secretary of State**

**Entity Name:** SANTORO & SHIENBAUM HOLDINGS, INC.

**Current Principal Place of Business:**

11051 BAY BREEZE DRIVE  
BOCA BOCA, FL 33428

**New Principal Place of Business:**

20078 DINNER KEY DRIVE  
BOCA BOCA, FL 33498

**Current Mailing Address:**

11051 BAY BREEZE DRIVE  
BOCA BOCA, FL 33428

**New Mailing Address:**

20078 DINNER KEY DRIVE  
BOCA BOCA, FL 33498

**FEI Number:** 20-0679450

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROSENMAN, LARRY C CPA  
12340 ST SIMON DRIVE  
BOCA RATON, FL 33428 US

**Name and Address of New Registered Agent:**

SANTORO, GARY  
20078 DINNER KEY DRIVE  
BOCA RATON, FL 33498 US

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:** GARY SANTORO

02/08/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** OD ( ) Delete  
**Name:** SANTORO, GARY  
**Address:** 11051 BAY BREEZE DRIVE  
**City-St-Zip:** BOCA BOCA, FL 33428

**Title:** OD ( ) Delete  
**Name:** SHIENBAUM, GREGG  
**Address:** 3300 NE 192ND STREET #1513  
**City-St-Zip:** AVENTURA, FL 33180

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** OD (X) Change ( ) Addition  
**Name:** SANTORO, GARY  
**Address:** 20078 DINNER KEY DRIVE  
**City-St-Zip:** BOCA BOCA, FL 33498

**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:** GARY SANTORO

OD

02/08/2005

Electronic Signature of Signing Officer or Director

Date