

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075010

Entity Name: SANCO GROUP CORPORATION

FILED
Aug 20, 2005
Secretary of State

Current Principal Place of Business:

1716 SETTING SUN LOOP
CASTLEBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1716 SETTING SUN LOOP
CASTLEBERRY, FL 32707

New Mailing Address:

FEI Number: 20-1564869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CABALLERO, FERNANDO E SR
966 ENGLISH TOWN LANE
#206
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

CABALLERO, FERNANDO E SR
1716 SETTING SUN LOOP
CASSELBERRY, FL 32707 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: FERNANDO CABALLERO

08/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CABALLERO, FERNANDO E
Address: 966 ENGLISH TOWN LANE #206
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CABALLERO, FERNANDO E
Address: 1716 SETTING SUN LOOP
City-St-Zip: CASSELBERRY, FL 32707

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: FERNANDO CABALLERO

MR

08/20/2005

Electronic Signature of Signing Officer or Director

Date