

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003619

FILED
Apr 07, 2005
Secretary of State

Entity Name: SYNOVATE, INC.

Current Principal Place of Business:

222 SOUTH RIVERSIDE PLAZA
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

222 SOUTH RIVERSIDE PLAZA
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 36-2061602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATIONS YSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: DCEO () Delete
Name: PHILPOTT, ROBERT
Address: 222 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: TCFO () Delete
Name: CARBONE, RICHARD
Address: 222 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: AS () Delete
Name: SOLZARZ, ANTHONY J
Address: 222 SOUTH RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

Title: D () Delete
Name: FLYNN, DOUGLAS
Address: 43-45 PORTMAN SQUARE
City-St-Zip: LONDON W1H 6LY, U.K.,

Title: D () Delete
Name: HICKS, JEREMY
Address: 43-45 PORTMAN SQUARE
City-St-Zip: LONDON W1H 6LY, U.K.,

Title: D () Delete
Name: CHEDORE, ADRIAN
Address: 43-45 PORTMAN SQUARE
City-St-Zip: LONDON W1H 6LY, U.K.,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. SOLARZ

AS

04/07/2005

Electronic Signature of Signing Officer or Director

_____ Date