

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042557

FILED
Apr 27, 2004
Secretary of State

Entity Name: SYNTHELOGIC CORPORATION

Current Principal Place of Business:

801 NE 167TH STREET
SUITE 306
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

801 NE 167TH STREET
SUITE 306
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1070
MIAMI, FL 33137

New Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1070
MIAMI, FL 33137

FEI Number: 65-1015818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, QUENTIN
770 CLAUGHTON ISLAND DRIVE
APT. 1611
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PAGE, QUENTIN
4770 BISCAYNE BLVD.
SUITE 1070
MIAMI, FL 33137 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: QUENTIN PAGE

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACHRACH, GREGORY
Address: 1717 N. BAYSHORE DR., PH C45
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: PAGE, QUENTIN A D
Address: 770 CLAUGHTON ISLAND DRIVE, APT. 1611
City-St-Zip: MIAMI, FL 33131 US

Title: D () Delete
Name: MARTINEZ, GEORGE D
Address: 4 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACHRACH, GREGORY
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137

Title: D (X) Change () Addition
Name: PAGE, QUENTIN A D
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137 US

Title: D (X) Change () Addition
Name: GUTIERREZ, ALEJANDRO D
Address: 10964 NW 73 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D () Change (X) Addition
Name: PAGE, ELYZABETH D
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137

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: ALEJANDRO GUTIERREZ

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date