

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007517

FILED
Sep 06, 2005
Secretary of State

Entity Name: SYNTEGRAL CONSULTING CORP.

Current Principal Place of Business:

600 BRICKELL AVE STE
300K
MIAMI, FL 33131 US

New Principal Place of Business:

123 SOUTHEAST 3RD AVENUE
#169
MIAMI, FL 33131 US

Current Mailing Address:

600 BRICKELL AVE STE
300K
MIAMI, FL 33131 US

New Mailing Address:

123 SOUTHEAST 3RD AVENUE
#169
MIAMI, FL 33131 US

FEI Number: 01-0587552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN, MICHAEL
600 BRICKELL AVE STE
300K
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JOHN, MICHAEL
123 SOUTHEAST 3RD AVENUE
#169
MIAMI, FL 33131 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: MICHAEL JOHN

09/06/2005

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: PD () Delete
Name: JOHN, MICHAEL
Address: 600 BRICKELL AVE STE 300K
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHN, MICHAEL
Address: 123 SOUTHEAST 3RD AVENUE #169
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL JOHN

CEO

09/06/2005

Electronic Signature of Signing Officer or Director

Date