

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000046398

Entity Name: SINTESIS, INC.

FILED
Dec 13, 2004
Secretary of State

Current Principal Place of Business:

17 AVENUE E
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

17 AVENUE E
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 20-1183972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, TAMARA
17 AVENUE E
APALACHICOLA, FL 32320 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUARZ, TAMARA
Address: 17 AVENUE E
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: GETTER, MARISSA
Address: 180 4TH ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: D () Delete
Name: ITZKOWITZ, DANIEL
Address: 180 4TH ST.
City-St-Zip: APALACHICOLA, FL 32320

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUARZ, TAMARA
Address: 17 AVENUE E
City-St-Zip: APALACHICOLA, FL 32320

Title: VP (X) Change () Addition
Name: GETTER, MARISSA
Address: 180 4TH ST.
City-St-Zip: APALACHICOLA, FL 32320

Title: STR (X) Change () Addition
Name: ITZKOWITZ, DANIEL
Address: 180 4TH ST.
City-St-Zip: APALACHICOLA, FL 32320

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: TAMARA SUAREZ

PRES

12/13/2004

Electronic Signature of Signing Officer or Director

Date