

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071246

Entity Name: THE SYNCHRONOUS GROUP, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

16109 EMERALD COVE RD
WESTON, FL 33331

New Principal Place of Business:

6202 NW 43RD STREET
CORAL SPRINGS, FL 33067

Current Mailing Address:

16109 EMERALD COVE RD
WESTON, FL 33331

New Mailing Address:

6202 NW 43RD STREET
CORAL SPRINGS, FL 33067

FEI Number: 20-1108533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTESICH, VANESSA
16109 EMERALD COVE RD
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MATTESICH, VANESSA
6202 NW 43RD STREET
CORAL SPRINGS, FL 33067 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: VANESSA MATTESICH

07/19/2005

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: MATTESICH, ERIC A
Address: 16109 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

Title: V () Delete
Name: MATTESICH, VANESSA
Address: 16109 EMERALD COVE RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATTESICH, ERIC A
Address: 6202 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

Title: V (X) Change () Addition
Name: MATTESICH, VANESSA
Address: 6202 NW 43RD STREET
City-St-Zip: CORAL SPRINGS, FL 33067

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: VANESSA MATTESICH

VP

07/19/2005

Electronic Signature of Signing Officer or Director

Date