2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 8:00 am Secretary of State 04-19-2004 90275 027 ***150.00 DOCUMENT # F99000002150 1. Entity Name SYMPRO, INC .-~ **~ ~ ~ ~ ~ ~ ~ ~** Principal Place of Business Mailing Address 2200 POWELL ST. SUITE 1170 2200 POWELL ST. SUITE 1170 EMERYVILLE, CA 94608 EMERYVILLE, CA 94608 02172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 94-2990956 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 526 EAST PARK AVE. TALLAHASSEE, FL 32301 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CONNOR, JAMES R STREET ADDRESS 2200 POWELL ST, SUITE 1170 CITY-ST-ZIP EMERYVILLE, CA 94608 TITLE Nicholas Havoutis JPMorapa Liquidity NAME Ichese Manhattan Plaza STREET ADDRESS CITY-ST-ZIP NY, NY 100BI James Berry JP Morgan 270 Park Ave Office of the Secretary NAME STREET ADDRESS DO NOT WRITE FIODI BN. FK CITY-ST-ZIP IN THIS SPACE TITLE Sylvia Leary Blount . JPMorgan 4 Chase Metro Tech Ctr. Finance Dept NAME STREET ADDRESS Brooklyn NY CITY-ST-ZIP 11245 Irv Cohen . JPHurgan NAME 10420 Highland Manor De. Bldg2 Flr5 STREET ADDRESS CITY-ST-7IP lampa FL 33610

12. I hereby certify that the information supplied with this filing does not qualify 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 occurate and that my 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 prostee empowered of sectute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, without offer like employed.

SIGNATURE

NAME STREET ADDRESS CITY-ST-ZIP

FILED