

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002277

FILED
Oct 20, 2004
Secretary of State

Entity Name: SYNERGY TECHNICAL SOLUTIONS CORPORATION

Current Principal Place of Business:

4000 NORTH FEDERAL HIGHWAY, SUITE 200
BOCA RATON, FL 33431

New Principal Place of Business:

4730 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 1601
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 54-1782614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ALMEIDA, ARTHUR B ESQ
105 E PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ROXBERRY, ROBERT J MR
4730 NW BOCA RATON BOULEVARD
SUITE 200
BOCA RATON, FL 33431 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: ROBERT J ROXBERRY

10/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: ROXBERRY, ROBERT J
Address: 933 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VCVP () Delete
Name: PINHEIRO, PAULO
Address: 277 NORTH OCEAN BOULEVARD, APT 104
City-St-Zip: BOCA RATON, FL 33432

Title: T () Delete
Name: PINHEIRO, PAULO
Address: 277 NORTH OCEAN BOULEVARD, APT 104
City-St-Zip: BOCA RATON, FL 33432

Title: S () Delete
Name: PEET, CLARISSA C.B.
Address: 933 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change () Addition
Name: ROXBERRY, ROBERT J MR
Address: 933 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

Title: VCVP (X) Change () Addition
Name: PINHEIRO, PAULO R MR
Address: 277 NORTH OCEAN BOULEVARD, APT 104
City-St-Zip: BOCA RATON, FL 33432

Title: T (X) Change () Addition
Name: PINHEIRO, PAULO R MR
Address: 277 NORTH OCEAN BOULEVARD, APT 104
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Change () Addition
Name: ROXBERRY, CLARISSA C MRS
Address: 933 NE 24TH STREET
City-St-Zip: BOCA RATON, FL 33431

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: ROBERT J ROXBERRY

PC

10/20/2004

Electronic Signature of Signing Officer or Director

Date