

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003490

FILED
Feb 10, 2004
Secretary of State

Entity Name: SYNERGY TELECOM SERVICE CO., INC.

Current Principal Place of Business:

12126 EL SENDERO
SAN ANTONIO, TX 78233

New Principal Place of Business:

Current Mailing Address:

12126 EL SENDERO
SAN ANTONIO, TX 78233

New Mailing Address:

FEI Number: 02-0601277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
103 N MERIDIAN ST.
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CRAWFORD, JOHN H
Address: 5803 PINE COUNTRY
City-St-Zip: SAN ANTONIO, TX 78233

Title: DVP () Delete
Name: SLAUGHTER, CHARLES III
Address: 8110 ROBIN REST
City-St-Zip: SAN ANTONIO, TX 78209

Title: S () Delete
Name: SLAUGHTER, SUSAN M
Address: 8110 ROBIN REST
City-St-Zip: SAN ANTONIO, TX 78209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES SLAUGHTER

VP

02/10/2004

Electronic Signature of Signing Officer or Director

Date