2005 FOR PROFIT CORPORATION

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Sep 13, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F04000000779 09-13-2005 90002 008 ***150.00 1. Entity Name SYNGENCE SERVICES, INC. Principal Place of Business Mailing Address 5485 BELTLINE RD. STE 200 5485 BELTLINE RD, STE 200 50066690 DALLAS, TX 75254 DALLAS, TX 75254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042005 Chg-P CR2E034 (10/03) Suite 190 Suite 190 City & State Applied For City & State 4. FEI Number Not Applicable 20-0534251 Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DCEO Delete TITLE ☐ Change notibba | RIAL, MONTY H NAME NAME 5485 BELTLINE RD, STE-200- 190 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75254 CITY-ST-ZIP DP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NOGA, GEORGE S NAME NAME STREET ADDRESS 5485 BELTLINE RD, STE-200- 190 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75254 DVP ☐ Delete Change ■ Addition ROBINSON, GEORGE J NAME NAME 5485 BELTLINE RD, STE-290- 190 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75254 TITLE TITLE ☐ Change ☐ Addition Delete NAME LAWRENCE, P. NICK NAME 5485 BELTLINE RD, STE-260- 190 STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP DALLAS, TX 75254 TITLE ☐ Change ☐ Addition TITLE ☐ Delete FRENCH, J.J. NAME NAME STREET ADDRESS 5485 BELTLINE RD, STE-200- 190 STREET ADDRESS CITY-ST-ZIP **DALLAS, TX 75254** CITY-ST-ZIP TITLE AS ☐ Delete TITLE Change ■ Addition NAME MAY, APRIL NAME 5485 BELTLINE RD, STE-290- 190 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75254 CITY-ST-ZIP 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 take and accurate 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 trustee empowered to execute 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 with all other like impower of.

ED NAME OF MORING OFFICER OR DIRECTOR

FILED

9-7-05

Date

214 269-2900

Daytime Phone #