2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachm

SIGNATURE:

Mar 07, 2005 08:00 AM DOCUMENT # F04000004431 Secretary of State 1. Entity Name KA TET SYNERGIES INC. Principal Place of Business Mailing Address 8 STRAWBERRY RIDGE ROAD RIDGEFIELD CT 06877 8 STRAWBERRY RIDGE ROAD RIDGEFIELD CT 06877 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 06-1498337 Not Applicable Ζp 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 BRENNAN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 3055 GENOA LANE JUPITER FL 33477 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) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CP TITLE TITLE ☐ Change ☐ Addition Delete NAME BRENNAN, MARTIN NAME U00000254952 8 STRAWBERRY RIDGE ROAD STREET ADDRESS STREET ADDRESS 03/07/05-80093-020 150.00 RIDGEFIELD CT 06877 CHY-SL-7(P City-ST-7iP HILE ☐ Delete ☐ Change ☐ Addition BIANCULLI, FRANK NAME NAME STREET ADDRESS 2725 CARLEY CT. STREET ADDRESS CITY SI-ZIP N. BELLMORE NY 11710 CITY-ST-7IP 1111 8 Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CHY-SI-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP HILE Delete 1671.5 ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 suppliemental report is true 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all other like empowered.

FILED