

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005748

FILED
Apr 18, 2005
Secretary of State

Entity Name: CORPORATE SYNERGIES GROUP, INC.

Current Principal Place of Business:

305 FELLOWSHIP ROAD
SUITE 202
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

461 FIFTH AVE. 8TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

1100 TOWN & COUNTRY RD.
SUITE 450
ORANGE, CA 92868

FEI Number: 20-1622581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
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: DCEO () Delete
Name: BIMBAUM, SCOTT
Address: 461 FIFTH AVE. 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DST () Delete
Name: LEMMON, TIMOTHY
Address: 461 FIFTH AVE. 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P () Delete
Name: RAYMOND, ERIC
Address: 305 FELLOWSHIP ROAD
City-St-Zip: MOUNT LAUREL, NJ 08054

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change () Addition
Name: BIMBAUM, SCOTT
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: DST (X) Change () Addition
Name: LEMMON, TIMOTHY
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: P (X) Change () Addition
Name: RAYMOND, ERIC
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: AS () Change (X) Addition
Name: GRAZER, JOHN P
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: AS () Change (X) Addition
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

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: DIANE E. TIBEREND

AS

04/18/2005

Electronic Signature of Signing Officer or Director

Date