2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47011

Entity Name: SYNERGISTIC SYSTEMS PRODUCTS, INC.

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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C/O MICHAEL T. JACKSON 6829 SW 13TH ST. PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

C/O MICHAEL T. JACKSON 6829 SW 13TH ST. PEMBROKE PINES, FL 33023

FEI Number: 65-0170456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JACKSON, MICHAEL T. 6829 SW 13TH ST. PEMBROKE PINES, FL 33023

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 JACKSON, MICHAEL T.,
 Name:
 JACKSON, MICHAEL T.,

 Address:
 6829 SW 13TH ST.
 Address:
 6829 SW 13TH ST.

City-St-Zip: PEMBROKE PINES, FL City-St-Zip: PEMBROKE PINES, FL 33023

 Title:
 DVS
 () Delete
 Title:
 DVS
 (X) Change () Addition

 Name:
 JACKSON, SUSAN, J,
 Name:
 JACKSON, SUSAN, J,

 Address:
 6829 SW 13TH ST
 Address:
 6829 SW 13TH ST

 City-St-Zip:
 PEMBROKE PINES, FL
 City-St-Zip:
 PEMBROKE PINES, FL 33023

Title: DVS () Delete Title: DV (X) Change () Addition
Name: DEROUSSEAU, MICHAELA A
Address: #1.S.W. HIGH DRIVE
Address: #1.S.W. HIGH DRIVE

 Address:
 #1 S.W. HIGH DRIVE
 Address:
 #1 S.W. HIGH DRIVE

 City-St-Zip:
 OTTAWA, KS 66067
 City-St-Zip:
 OTTAWA, KS 66067

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: MICHAEL T. JACKSON P 01/06/2004