

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L60880

FILED
Jan 13, 2005
Secretary of State

Entity Name: THE SYNTHESIS GROUP, INC.

Current Principal Place of Business:

2600 PASS-A-GRILLE WAY
ST PETERSBURG BEACH, FL 33706 US

New Principal Place of Business:

1224 24TH AVE N
ST PETERSBURG, FL 33704 US

Current Mailing Address:

2600 PASS-A-GRILLE WAY
ST PETERSBURG BEACH, FL 33706 US

New Mailing Address:

PO BOX 7279
ST PETERSBURG, FL 33734 US

FEI Number: 59-3003292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D & B CORPORATE SERVICES INC.
5999 CENTRAL AVE
STE 202
ST. PETERSBURG, FL 33710 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: NOVO, JAMES M.,
Address: 2600 PASS-A-GRILLE WAY
City-St-Zip: ST PETERSBURG BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: NOVO, JAMES M.,
Address: 1224 24TH AVE N
City-St-Zip: ST PETERSBURG, FL 33704 US

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: JAMES NOVO

DP

01/13/2005

Electronic Signature of Signing Officer or Director

Date