

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022899

Entity Name: SYNERDYN, INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

2441 BENJAMIN DRIVE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

2441 BENJAMIN DRIVE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 59-3635390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, DIETER
2441 BENJAMIN DRIVE
KISSIMMEE, FL 34744 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: PD () Delete
Name: CARLTON, DIETER
Address: 2441 BENJAMIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: SD () Delete
Name: CARLTON, LUCILLE
Address: 2441 BENJAMIN DRIVE
City-St-Zip: KISSIMMEE, FL 34744

Title: TD () Delete
Name: TATTERSALL, FRED
Address: 333 N FERNCREEK AVENUE
City-St-Zip: ORLANDO, FL 328035499

Title: MEMD () Delete
Name: COLE, R W
Address: 200 ALABAMA AVENUE
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: MEMD () Delete
Name: WINDHAM, STEVE
Address: 3527 PERSHING AVENUE
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DIETER CARLTON

PD

02/10/2005

Electronic Signature of Signing Officer or Director

Date