

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000042557

FILED
Apr 29, 2005
Secretary of State

Entity Name: SYNTHELOGIC CORPORATION

Current Principal Place of Business:

4770 BISCAYNE BLVD.
SUITE 1070
MIAMI, FL 33137

New Principal Place of Business:

1 SE 3RD AVENUE
SUITE 3150
MIAMI, FL 33131

Current Mailing Address:

4770 BISCAYNE BLVD.
SUITE 1070
MIAMI, FL 33137

New Mailing Address:

1 SE 3RD AVENUE
SUITE 3150
MIAMI, FL 33131

FEI Number: 65-1015818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAGE, QUENTIN
4770 BISCAYNE BLVD.
SUITE 1070
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PAGE, QUENTIN
1 SE 3RD AVENUE
SUITE 3150
MIAMI, FL 33131 US

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: QUENTIN PAGE

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BACHRACH, GREGORY
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137

Title: D () Delete
Name: PAGE, QUENTIN A D
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137 US

Title: D () Delete
Name: GUTIERREZ, ALEJANDRO D
Address: 10964 NW 73 STREET
City-St-Zip: MIAMI, FL 33178 US

Title: D (X) Delete
Name: PAGE, ELYZABETH D
Address: 4770 BISCAYNE BLVD. SUITE 1070
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BACHRACH, GREGORY
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: PAGE, QUENTIN A D
Address: 1 SE 3RD AVENUE, SUITE 3150
City-St-Zip: MIAMI, FL 33131 US

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: QUENTIN PAGE

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date