2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2005 08:00 AM DOCUMENT # P00000098185 **Secretary of State** SYNERGY HEALTH & FITNESS STUDIO, INC. Principal Place of Business Mailing Address 2955 PINEDA CAUSEWAY #201 MELBOURNE FL 32940 2955 PINEDA CAUSEWAY #201 MELBOURNE FL 32940 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3679674 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIVERS, DAVID Street Address (P.O. Box Number is Not Acceptable) 2955 PÍNEDA CAUSEWAY #201 MELBOURNE FL 32940 City Zip Code 8. The above named entity submits this statement by the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE Registered Agent signature required when retristating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change PD TITLE Addition THLE Delete U00000266168 03/17/05-80020-002 1**58.7**5 NAME RIVERS, DAVID NAME STREET ADDRESS STREET ADDRESS 2955 PINEDA CAUSEWAY #201 CHY-ST-7IP MELBOURNE FL 32940 CITY-ST-ZIP ☐ Change THEF Addition THLE Delete NAME NAME STREE! ADDRESS STREET ADDRESS CHY-ST-7IP CITY-ST-ZIP ☐ Change Addition T Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change THE NAME N:AME STREET ADDRESS STRIFT ADDRESS CHY-ST-ZIP CITY-ST-7IF TITLE Change Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP Defete $m\epsilon$ Change ☐ Addition HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

G OFFICER OR DIRECTOR

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SIGNATURE:

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