2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DOCUMENT # P01000018883 Secretary of State SYNCRESYS, INC. Mailino Address Principal Place of Business 31040 WHISPERING PINE CT 31040 WHISPERING PINE CT SORRENTO, FL 32776 SORRENTO, FL 32776 01152004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3559263 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOVAKOVIC, STEPHANIE R DO NOT WRITE 31040 WHISPERING PINE CT SORRENTO, FL 32776 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed home of registered agent and title if applicable. (MOTE; Registered Agent signature required when reinstating) CATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 D TITLE NOVAKOVIC, STEPHANIE R NAME 31040 WHISPERING PINE CT STREET ADDRESS SORRENTO, FL 32776 CITY-ST-ZIP U00000007746 01/20/04-80037-005 150.00 D TITLE NOVAKOVIC, MIODRAG V NAME STREET ADDRESS 31040 WHISPERING PINE CT CITY-ST-ZIP SORRENTO, FL 32776 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIRE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED Jan 20, 2004 08:00 AM