

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000037971

Entity Name: DNA SYNERGY, INC.

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

854 S BEACH STREET  
ORMOND BEACH, FL 32174

## New Principal Place of Business:

228 & 1/2 SOUTH BEACH STREET  
DAYTONA BEACH, FL 32114

## Current Mailing Address:

854 S BEACH STREET  
ORMOND BEACH, FL 32174

## New Mailing Address:

228 & 1/2 SOUTH BEACH STREET  
DAYTONA BEACH, FL 32114

FEI Number: 59-3714613

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

WHEELER, RICHARD  
854 S BEACH STREET  
ORMOND BEACH, FL 32174

## Name and Address of New Registered Agent:

WHEELER, RICHARD  
106 MEADOWBROOK CIRCLE  
DAYTONA BEACH, FL 32117

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: RICHARD WHEELER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WHEELER, RICHARD G  
Address: 854 S BEACH STREET  
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP ( ) Delete  
Name: SMITH, JAMIE P  
Address: 740 MERRIMAD DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: ST ( ) Delete  
Name: HENDERSON, JEF S  
Address: 231 RIVERSIDE DRIVE  
City-St-Zip: ORMOND BEACH, FL 32174

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WHEELER, RICHARD G  
Address: 228 & 1/2 SOUTH BEACH STREET  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP (X) Change ( ) Addition  
Name: SMITH, JAMIE P  
Address: 740 MERRIMAC DRIVE  
City-St-Zip: PORT ORANGE, FL 32127

Title: ST (X) Change ( ) Addition  
Name: HENDERSON, JEF S  
Address: 228 & 1/2 SOUTH BEACH STREET  
City-St-Zip: DAYTONA BEACH, FL 32114

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: RICHARD WHEELER

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date