

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051940

FILED
Apr 27, 2004
Secretary of State

Entity Name: SYNERGY DEVELOPMENT AND ASSETS MANAGEMENT, INC.

Current Principal Place of Business:

7010 SOUTHWEST 48TH LANE
MIAMI, 13 533

New Principal Place of Business:

7010 SOUTHWEST 48TH LANE
MIAMI, FL 33155

Current Mailing Address:

7010 SOUTHWEST 48TH LANE
MIAMI, 13 533

New Mailing Address:

1791 SW 24TH STREET
MIAMI, FL 33145

FEI Number: 65-1128830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: D () Delete
Name: REBOUL, JEAN CLAUDE
Address: 7010 SOUTHWEST 48TH LANE
City-St-Zip: MIAMI, 13 533

Title: D () Delete
Name: REBOUL, EVELYNE
Address: 7010 SOUTHWEST 48TH LANE
City-St-Zip: MIAMI, 13 533

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REBOUL, JEAN CLAUDE
Address: 7010 SOUTHWEST 48TH LANE
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change () Addition
Name: REBOUL, EVELYNE
Address: 7010 SOUTHWEST 48TH LANE
City-St-Zip: MIAMI, FL 33155

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: JEAN-CLAUDE REBOUL

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date