2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000075183 04 JAN 20 PH 3: 49 1. Entity Name SYNERGY REAL ESTATE HOLDINGS CORP. SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 930 S. STATE RD. 7 930 S. STATE RD. 7 PLANTATION, FL 33317 PLANTATION, FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1127281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINTRAUB, PETER Street Address (P.O. Box Number is Not Acceptable) 2650 N. MILITARY TRAIL, #150 BOCA RATON, FL 33431 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Amended AR is \$61.25 \Box Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change Addition STERN, BEN NAME NAME STREET ADDRESS 930 S. STATE RD. 7 STREET ADDRESS PLANTATION, FL 33317 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition 600027768176 01/29/04--01024--021 **158.75 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Delete TITLE Addition THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Date

Daylime Phone #

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SIGNATURE: _



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Election Campaign Financing Trust Fund Contribution () Yes () No

Officer/Director Name And Address

Title	DP	
Name (Last, First. Middle, Title)	STERN	BEN
-or- Entity Name		
Street Address	930 S. STATE RD.	7
City, State	PLANTATION	, FL
Zip Code & Country	33317	•
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Title	-	:
Name (Last, First, Middle, Title)		
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City, State	Marian III.	,
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Document Number P01000075183 Business Entity Name SYNERGY REAL ESTATE HOLDINGS CORP.

FEI Number	651127281
FEI Number Status	○ Applied For ○ Not Applicable ④ Cur
Certificate of Status L	Desired Yes No \$8.75 each
- F	Principal Place of Business
Address	930 S. STATE RD. 7
Suite, Apt. #, etc.	,
City, State	PLANTATION FL
Zip Code & Count	•
	Mailing Address
Address	930 S. STATE RD. 7
Suite, Apt. #, etc.	
City, State	PLANTATION , FL
Zip Code & Count	ry 33317
	and the second s
	And Address of Registered Agent
Name (Last, First, Middle, Titl	e) WEINTRAUB , PETER , ,
-or- RA Business Name	
Address	2650 N. MILITARY TRAIL, #150
Suite, Apt. #, etc.	Together the state of the state
City, State	BOCA RATON FL
Zip Code & Country	33431 US

If Registered Agent (RA) is changed, the new RA must type their name in the 'Registered Agent Signature' block below. RA signature MUST be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its

Registered Agent Signature

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	above must type their name in the	
List more than six Officer	rs/Directors No additional Officers/Dire	ctors to lis
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Street Address		
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Name (Last, First, Middle, Title)	7 7 7	3 *
Title		
Zip Code & Country	. '	
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