2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094318

Entity Name: SYNTHOL DIRECT, INC.

FILED Apr 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

629 JERRELLS AVE 1660 BENNETT'S END

FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

629 JERRELLS AVE 1660 BENNETT'S END

FT WALTON BEACH, FL 32547 FT WALTON BEACH, FL 32547

FEI Number: 02-0563602 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAVOY, JENNIFER L
629 JERRELLS AVE
FT WALTON BEACH, FL 32547

NAVOY, JENNIFER L
1660 BENNETTS END
FT WALTON BEACH, FL 32547

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: JENNIFER L NAVOY 04/06/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NAVOY, JENNIFER L
 Name:
 NAVOY, JENNIFER L

 Address:
 629 JERRELLS AVE
 Address:
 1660 BENNETTS END

 City-St-Zip:
 FT WALTON BEACH, FL 32547
 City-St-Zip:
 FT WALTON BEACH, FL 32547

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: JENNIFER L NAVOY DIR 04/06/2004