2004 FOR PROFIT CORPORATION

FILED . ANNUAL REPORT May 03, 2004 08:00 AN **DOCUMENT # P01000113853 Secretary of State** SYNÉRGY ONE SOLUTIONS, INC. Principal Place of Business Mailing Address 704 CAMROSE DR. 704 CAMROSE DR. BRANDON, FL 33510 BRANDON, FL 33510 04282004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758108 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE HUGHES, GREGORY A 704 CAMROSE DR. BRANDON, FL 33510 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 name of registered agent and title if applicable (NOTE: Registered Agent signature required when rematating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000151731 05/04/04-80058-007 150.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME HUGHES, GREGORY A 704 CAMROSE DR. STREET ADDRESS CTY-ST-ZP BRANDON, FL 33510 TITLE MAKE HUGHES, ELISA M STREET ADDRESS 704 CAMROSE DR. CITY-ST-ZIP BRANDON, FL 33510 TITLE STREET ADDRESS DO NOT WRITE CSTY-ST-7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP TITLE WAVE STREET ADDRESS CITY-ST-ZIP TITLE

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

SIGNATURE:

NAME STREET ADDRESS CTTY-ST-789