2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000053186

Entity Name: SYNOPTIC ENGINEERING, INC.

FILED May 05, 2005 Secretary of State

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

1333 GATEWAY DRIVE 1335 GATEWAY DRIVE SUITE 1025 SUITE 2016

MELBOURNE, FL 32901 MELBOURNE, FL 32901

Current Mailing Address: New Mailing Address:

2575 MCGRAW AVENUE 1335 GATEWAY DRIVE MELBOURNE, FL 32934 SUITE 2016

MELBOURNE, FL 32901

FEI Number: 42-1536530 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:

NEELEY, WILLIAM C
2575 MCGRAW AVE.
MELBOURNE, FL 32934 US

NEELEY, WILLIAM C
4477 MONTREAUX AVE
MELBOURNE, FL 32934 US

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: WILLIAM C. NEELEY 05/05/2005

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 NEELEY, WILLIAM C
 Name:
 NEELEY, WILLIAM C

 Address:
 2575 MCGRAW AVENUE
 Address:
 4477 MONTREAUX AVE

 City-St-Zip:
 MELBOURNE, FL 32934
 City-St-Zip:
 MELBOURNE, FL 32934

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: WILLIAM C NEELEY PTD 05/05/2005