2004 FOR PROFIT CORPORATION— ANNUAL REPORT (AR)

changed, or on an attach

SIGNATURE

Mar 31, 2004 8:00 am DOCUMENT # P02000053847 **Secretary of State** 1. Entity Name 03-31-2004 90047 010 ***150.00 OZONE SYNERGY, INC. Principal Place of Business Mailing Address 7191 E. TROPICAL WAY 7191 E. TROPICAL WAY PLANTATION FL 33317 PLANTATION FL 33317 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 03-0448153 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Alex KRETSEDEMAS, ENID Street Address (P.O. Box Number is Not Acceptable) 191 E. TROPICAL WAY PLANTATION FL 33317 City 3. The above named entity admits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of register (NOTE: Registered Agent signature required when reinstating) tered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE TITLE KRETSEDEMAS, ENID NAME NAME 3400 SW 26 th Tenere Suite A STREET ADDRESS 7191 E. TROPICAL WAY STREET ADDRESS PLANTATION FL 33317 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change [7] Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 attorner like empowered.

Alex N. Kretsedemas 3/15/04 954410 8579

FILED