

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097375

Entity Name: SYNTAX CONSULTING INC.

FILED
Jan 17, 2004
Secretary of State

Current Principal Place of Business:

2375 GRAND POPLAR ST.
OCOE, FL 34761

New Principal Place of Business:

1871 MARSH WREN CT.
OCOE, FL 34761

Current Mailing Address:

2375 GRAND POPLAR ST.
OCOE, FL 34761

New Mailing Address:

1871 MARSH WREN CT.
OCOE, FL 34761

FEI Number: 11-3657559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAGANZO, JERSON
2375 GRAND POPLAR ST.
OCOE, FL 34761

Name and Address of New Registered Agent:

DAGANZO, JERSON
1871 MARSH WREN CT.
OCOE, FL 34761

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:

01/17/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAGANZO, JERSON
Address: 2375 GRAND POPLAR ST.
City-St-Zip: OCOE, FL 34761

Title: V () Delete
Name: DAGANZO, MINNIE
Address: 2375 GRAND POPLAR ST.
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAGANZO, JERSON
Address: 1871 MARSH WREN CT.
City-St-Zip: OCOE, FL 34761

Title: V (X) Change () Addition
Name: DAGANZO, MINNIE
Address: 1871 MARSH WREN CT.
City-St-Zip: OCOE, FL 34761

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: JERSON DAGANZO

P

01/17/2004

Electronic Signature of Signing Officer or Director

Date