

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106870

FILED
Jan 05, 2004
Secretary of State

Entity Name: SYNCHRONIZED SOLUTIONS INTERNATIONAL CORPORATION

Current Principal Place of Business:

5601 COLLINS AVENUE #1603
MIAMI BEACH, FL 33140

New Principal Place of Business:

4423 ALTON ROAD
MIAMI BEACH, FL 33140

Current Mailing Address:

5601 COLLINS AVENUE #1603
MIAMI BEACH, FL 33140

New Mailing Address:

4423 ALTON ROAD
MIAMI BEACH, FL 33140

FEI Number: 56-2298317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELHAUPT, DANIEL
5601 COLLINS AVENUE #1603
MIAMI BEACH, FL 33140

Name and Address of New Registered Agent:

DELISLE, RICK
4423 ALTON ROAD
MIAMI BEACH, FL 33140

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: RICK DELISLE

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MUELHAUPT, DANIEL
Address: 5601 COLLINS AVENUE #1603
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELISLE, RICK
Address: 4423 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: RICK DELISLE

D

01/05/2004

Electronic Signature of Signing Officer or Director

Date