

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112193

Entity Name: SYNCROSONIC, CORP.

FILED  
May 06, 2005  
Secretary of State

## Current Principal Place of Business:

2040 NE 194 DR.  
NORTH MIAMI BEACH, FL 33179

## New Principal Place of Business:

20441 NE 30TH AVE.  
BLDG 9 # 316  
AVENTURA, FL 33180

## Current Mailing Address:

2040 NE 194 DR.  
NORTH MIAMI BEACH, FL 33179

## New Mailing Address:

20441 NE 30TH AVE.  
BLDG 9 # 316  
AVENTURA, FL 33180

FEI Number: 04-3717159

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BERNSTEIN, MARTIN  
2040 NE 194 DR  
NORTH MIAMI BEACH, FL 33179 US

## Name and Address of New Registered Agent:

BERNSTEIN, MARTIN  
20441 NE 30TH AVE.  
BLDG 9 # 316  
AVENTURA, FL 33180 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: MARTIN BERNSTEIN

05/06/2005

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:

Title: P ( ) Delete  
Name: BERNSTEIN, MARTIN  
Address: 2040 NE 194 DR.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S ( ) Delete  
Name: LEIDERMAN, MARCOS  
Address: 2040 NE 194 DR.  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BERNSTEIN, MARTIN  
Address: 20441 NE 30TH AVE. BLDG 9 # 316  
City-St-Zip: AVENTURA, FL 33180

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARTIN BERNSTEIN

PRES

05/06/2005

Electronic Signature of Signing Officer or Director

Date