

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000026262

FILED
Apr 28, 2005
Secretary of State

Entity Name: SYRACUSE CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

10400 NW 33RD ST SUITE 270
MIAMI, FL 33172

New Principal Place of Business:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33172

Current Mailing Address:

10400 NW 33RD ST SUITE 270
MIAMI, FL 33172

New Mailing Address:

10400 NW 33RD ST
SUITE 270
MIAMI, FL 33172

FEI Number: 75-3105613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LELLA, PETER
5551 NW 112 AVE
108
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

LELLA, PETER R
5721 NW 112 AVE
APT. # 206
MIAMI, FL 33178 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: PETER LELLA

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LELLA, PETER
Address: 10400 NW 33RD ST SUITE 270
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LELLA, PETER R
Address: 10400 NW 33RD ST SUITE 270
City-St-Zip: MIAMI, FL 33172

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: PETER LELLA

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date