

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027872

FILED
Mar 23, 2004
Secretary of State

Entity Name: SYNERGY WORLDWIDE IT, INC.

Current Principal Place of Business:

2385 EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

New Principal Place of Business:

2648 MANGO CREEK LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

2385 EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

New Mailing Address:

2648 MANGO CREEK LANE
BOYNTON BEACH, FL 33436

FEI Number: 90-0064157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ANDRES A
2385 EXECUTIVE CENTER DR, STE 100
BOCA RATON, FL 33431

Name and Address of New Registered Agent:

GODINEZ, JOHN P
2648 MANGO CREEK LANE
BOYNTON BEACH, FL 33436

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: JOHN P. GODINEZ

03/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SANCHEZ, ANDRES A
Address: 2385 EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

Title: D () Delete
Name: SANCHEZ, ANDRES A
Address: 2385 EXECUTIVE CENTER DR, STE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GODINEZ, JOHN P
Address: 2648 MANGO CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VT (X) Change () Addition
Name: GODINEZ, BETH
Address: 2648 MANGO CREEK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOHN P. GODINEZ

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03/23/2004

Electronic Signature of Signing Officer or Director

Date