2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P03000035713 04-21-2004 90064 036 ***150.00 1. Entity Name SYNERGISTIC SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 6800 S.W. 40TH STREET PMB 296 MIAMI FL 33155 6800 S.W. 40TH STREET PMB 296 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Numbe 86-1061360 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIGUEZ, ROBERTO Street Address (P.O. Box Number is Not Acceptable) 6800 S.W. 40TH STREET **PMB 296 MIAMI FL 33155** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered againt and talk if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1; 2004 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 OFFICERS AND DIRECTORS TITLE TITLE Change Addition RODRIGUEZ, ROBERTO NAME NAME STREET ADDRESS 6800 S.W. 40TH STREET, PMB 296 STREET ADDRESS MIAMI FL 33155 CITY-ST-ZIP CITY-ST-ZIP VP D.D.B. [MARILIN ROPRIGUEZ (7-10-66) Addition TITLE Delete TITLE JONES, JORGE N NAME . MALIE STREET ADDRESS 6800 S.W. 40TH STREET, PMB 296 STREET ADDRESS 6900 SW 40 ST, PMG-296 CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP 33155 MUANI, FL TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME 1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. ROBERTO RODEI (MCZ, Prendent WILL/OX SIGNATURE:

FILED

May 07, 2004 8:00 am