

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038124

Entity Name: SYNERGY TITLE, INC.

FILED
Apr 30, 2004
Secretary of State

Current Principal Place of Business:

1304 SW 160TH AVENUE
SUITE 224
WESTON, FL 33326

Current Mailing Address:

1304 SW 160TH AVENUE
SUITE 224
WESTON, FL 33326

New Principal Place of Business:

1555 NORTHPARK DRIVE
SUITE 103
WESTON, FL 33326

New Mailing Address:

1555 NORTHPARK DRIVE
SUITE 103
WESTON, FL 33326

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE DIAZ, PA
9211 SUNSET DRIVE
SUITE 104
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PIEDRA, TANIA F
1555 NORTHPARK DRIVE
SUITE 103
WESTON, FL 33326 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: TANIA F. PIEDRA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: IBARLUCEA, TANIA F
Address: 1304 SW 160TH AVENUE, SUITE 224
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PIEDRA, TANIA F
Address: 1555 NORTHPARK DRIVE, SUITE 103
City-St-Zip: WESTON, FL 33326

Title: D () Change (X) Addition
Name: TORRES, OSCAR A
Address: 1555 NORTHPARK DRIVE, SUITE 103
City-St-Zip: WESTON, FL 33326

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: TANIA F. PIEDRA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date