

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038506

FILED  
Apr 30, 2004  
Secretary of State

Entity Name: SYNERGY LENDING GROUP, INC.

## Current Principal Place of Business:

1304 SW 160TH AVENUE  
224  
WESTON, FL 33326

## New Principal Place of Business:

1555 NORTHPARK DRIVE  
103  
WESTON, FL 33326

## Current Mailing Address:

1304 SW 160TH AVENUE  
224  
WESTON, FL 33326

## New Mailing Address:

1555 NORTHPARK DRIVE  
103  
WESTON, FL 33326

FEI Number: 20-1067491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

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: TORRES, OSCAR A  
Address: 1555 NORTHPARK DRIVE, SUITE 103  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Change (X) Addition  
Name: PIEDRA, TANIA F  
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: OSCAR A. TORRES

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date