2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an a

SIGNATURE:

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 27, 2005 8:00 am Secretary of State **DOCUMENT # P03000046398** SINTESIS, INC. 05-27-2005 90024 013 ***150.00 Principal Place of Business Mailing Address 17 AVENUE E 17 AVENUE E APALACHICOLA, FL 32320 APALACHICOLA, FL 32320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05102005 Chg-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 20-1183972 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SUAREZ, TAMARA Street Address (P.O. Box Number is Not Acceptable) 17 AVENUE E APALACHICOLA, FL 32320 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 red agen SIGNATURE Signature, typed or pri (NOTE: Registered Agent signature required when reinstating) DATE redistated agent and title if applicable. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Addition TITLE Delete SUARZ, TAMARA NAME NAME STREET ADDRESS 17 AVENUE E STREET ADDRESS APALACHICOLA, FL 32320 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE **GETTER, MARISSA** NAME NAME STREET ADDRESS 180 4TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APALACHICOLA, FL 32320 ☐ Delete TITLE Change ☐ Addition TITLE ITZKOWITZ, DANIEL NAME NAME STREET ADDRESS 180 4TH ST. STREET ADDRESS APALACHICOLA, FL 32320 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete 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 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 in Block 10 or Block 11 if

FILED