

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059703

FILED
Jan 12, 2004
Secretary of State

Entity Name: SYNERGY ENTERTAINMENT WORLDWIDE INC.

Current Principal Place of Business:

10117 MATCHLOCK DR
ORLANDO, FL 32811 US

New Principal Place of Business:

10117 MATCHLOCK DR
ORLANDO, FL 32821 US

Current Mailing Address:

10117 MATCHLOCK DR
ORLANDO, FL 32811 US

New Mailing Address:

10117 MATCHLOCK DR
ORLANDO, FL 32821 US

FEI Number: 20-0025239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KIMURA D
1681 SOUTH KIRKMAN RD.
247
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

RYAN, KIMURA D
10117 MATCHLOCK DR.
ORLANDO, FL 32821 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: RYAN D. KIMURA

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORMAN, STEPHEN
Address: 10117 MATCHLOCK DR
City-St-Zip: ORLANDO, FL 32811 US

Title: V () Delete
Name: CARPENTER, CHRISTOPHER
Address: 10117 MATCHLOCK DR
City-St-Zip: ORLANDO, FL 32811 US

Title: V () Delete
Name: KIMURA, RYAN
Address: 10117 MATCHLOCK DR
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RYAN KIMURA

VP

01/12/2004

Electronic Signature of Signing Officer or Director

Date