2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059703

Entity Name: SYNERGY ENTERTAINMENT WORLDWIDE INC.

FILED May 19, 2005 Secretary of State

10117 MATCHLOCK DR 12298 BOHANNON BLVD.
ORLANDO, FL 32821 US 0RLANDO, FL 32824 US

Current Mailing Address: New Mailing Address:

 10117 MATCHLOCK DR
 12298 BOHANNON BLVD.

 ORLANDO, FL 32821
 US

 ORLANDO, FL 32824
 US

FEI Number: 20-0025239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RYAN, KIMURA D
10117 MATCHLOCK DR.
ORLANDO, FL 32821 US
RYAN, KIMURA D
12298 BOHANNON BLVD.
ORLANDO, FL 32824 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: 05/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: NORMAN, STEPHEN Name: NORMAN, STEPHEN Address: 10117 MATCHLOCK DR Address: 12298 BOHANNON BLVD

 10117 MATCHLOCK DR
 Address:
 12298 BOHANNON BLVD

 ORLANDO, FL 32811 US
 City-St-Zip:
 ORLANDO, FL 32824 US

Title: Title: (X) Change () Addition () Delete CARPENTER, CHRISTOPHER Name: CARPENTER, CHRISTOPHER Name: 10117 MATCHLOCK DR 3655 S. DECATUR BLVD. #14-206 Address: Address: LAS VEGAS, NV 89103 US ORLANDO, FL 32811 US City-St-Zip: City-St-Zip:

Title: V () Delete Title: V (X) Change () Addition

Name: KIMURA, RYAN Name: KIMURA, RYAN

 Address:
 10117 MATCHLOCK DR
 Address:
 12298 BOHANNON BLVD.

 City-St-Zip:
 ORLANDO, FL 32811 US
 City-St-Zip:
 ORLANDO, FL 32824 US

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 05/19/2005