

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064227

FILED
Aug 09, 2004
Secretary of State

Entity Name: SYNERGY IMPULSE INC.

Current Principal Place of Business:

10302 NW SOUTH RIVER DRIVE #01
MIAMI, FL 33178

New Principal Place of Business:

7238 NW 31ST STREET
MIAMI, FL 33122 US

Current Mailing Address:

10302 NW SOUTH RIVER DRIVE #01
MIAMI, FL 33178

New Mailing Address:

7238 NW 31ST STREET
MIAMI, FL 33122 US

FEI Number: 13-4257242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAN, AGHA FAISAL
10302 NW SOUTH RIVER DRIVE #01
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KHAN, AGHA FAISAL
7238 NW 31ST STREET
MIAMI, FL 33122 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: AGAH KHAN

08/09/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KHAN, AGHA FAISAL
Address: 2806 KINSINGTON CIRCLE
City-St-Zip: WESTON, FL 33332

Title: TD (X) Delete
Name: WANG, LIU HSIU M
Address: 10302 NW S. RIVER DRIVE, #01
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KHAN, AGHA FAISAL
Address: 1387 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: AGHA FAISAL KHAN

PD

08/09/2004

Electronic Signature of Signing Officer or Director

Date