

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088830

Entity Name: SYNERGY INTERNATIONAL, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3080 BAY ST
SARASOTA, FL 34237

New Principal Place of Business:

3910 GOODRICH AVE #3
SARASOTA, FL 34234

Current Mailing Address:

3080 BAY ST
SARASOTA, FL 34237

New Mailing Address:

3910 GOODRICH AVE #3
SARASOTA, FL 34234

FEI Number: 56-2388228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG, MATTHEW
3080 BAY ST
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GREGG, MATTHEW
3910 GOODRICH AVE #3
SARASOTA, FL 34234 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: MATT GREGG

05/01/2005

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: D () Delete
Name: GREGG, MATTHEW
Address: 3080 BAY ST
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGG, MATTHEW
Address: 3910 GOODRICH AVE #3
City-St-Zip: SARASOTA, FL 34234

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: MATT GREGG

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date