

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105116

FILED
Mar 11, 2005
Secretary of State

Entity Name: SYNERGY DESIGN & MARKETING, INC.

Current Principal Place of Business:

3121 PONCE DE LEON BLVD
102
CORAL GABLES, FL 33134

Current Mailing Address:

3121 PONCE DE LEON BLVD
102
CORAL GABLES, FL 33134

New Principal Place of Business:

940 LINCOLN ROAD
204
MIAMI BEACH, FL 33139

New Mailing Address:

940 LINCOLN ROAD
204
MIAMI BEACH, FL 33139

FEI Number: 20-0250754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLIER, ROGER
3121 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CHARALAMBOUS, PANTELAKIS
940 LINCOLN ROAD
204
MIAMI BEACH, FL 33139 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: PANTELAKIS CHARALAMBOUS

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHARLAMBOUS, PANTELAKIS
Address: 940 LINCOLN ROAD, SUITE 204
City-St-Zip: MIAMI BEACHS, FL 33139

Title: VD () Delete
Name: MATHEOU, MATHEOS
Address: 900 JEFFERSON AVENUE, APT. 12
City-St-Zip: MIAMI BEACH, FL 33139

Title: SD (X) Delete
Name: CARLIER, ROGER
Address: 940 LINCOLN ROAD, SUITE 204
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CHARALAMBOUS, PANTELAKIS
Address: 940 LINCOLN ROAD, SUITE 204
City-St-Zip: MIAMI BEACHS, FL 33139

Title: VD/S (X) Change () Addition
Name: MATHEOU, MATHEOS
Address: 8601 NORTH EAST 4TH AVENUE ROAD
City-St-Zip: EL PORTAL, FL 33138

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: MATHEOS MATHEOU

VP

03/11/2005

Electronic Signature of Signing Officer or Director

Date