

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121731

Entity Name: SYNECTA CORPORATION

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 121208
MELBOURNE, FL 32912

New Principal Place of Business:

2383 GLASBERN CIRCLE
MELBOURNE, FL 32904

Current Mailing Address:

P.O. BOX 121208
MELBOURNE, FL 32912

New Mailing Address:

FEI Number: 20-0349166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ERIC A
2383 GLASBERN CIR
MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

MARTIN, ERIC A
2383 GLASBERN CIRCLE
MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

01/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTIN, ERIC A
Address: 758 WYETH ST
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTIN, ERIC A
Address: 2383 GLASBERN CIR
City-St-Zip: MELBOURNE, FL 32904

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: ERIC A. MARTIN

D

01/20/2005

Electronic Signature of Signing Officer or Director

Date