2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY-ST-ZIP

FILED Feb 10, 2005 08:00 AM DOCUMENT # P03000128990 **Secretary of State** SYNDIX, INC. Principal Place of Business Mailing Address 1800 W. INT'L SPDWY 1800 W. INT'L SPDWY BLDGE 1 STE 101 BLDGE 1 STE 101 DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 No Chg-P CR2E034 (10/03) 01172005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0854844 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CORPORATION COMPANY OF MIAMI 1500 MIAMI CENTER 201 BISCAYNE BOULEVARD IN THIS SPACE MIAMI, FL 33131 8. 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. I am familiar with, and accept the obligations of registered agent. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. _Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE CAMPBELL, HARRY G NAME 22 RICHMOND DR STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 H00000223922 02/10/05-80065-003 150.00 VΡ TITLE GREENSTEIN, JOEL B NAME STREET ADDRESS 1200 N. HALIFAX CITY-ST-ZIP DAYTONA BEACH, FL 32118 WORLEY, HOBART O NAME 690 FERNCLIFF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PORT ORANGE, FL 32127 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-SI-7IP TITLE NAME

SIGNATURE: HE OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filling does not qualify 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 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 registee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ike empowered.