2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 10, 2005
Secretary of State

DOCUMENT# P04000020811

Entity Name: B2B SYNERGIES INC.

Current Principal Place of Business:

17980 NE 31ST CT
1116
AVENTURA, FL 33160 US

New Principal Place of Business:

16500 BRIDGE END RD
MIAMI LAKES, FL 33014 US

Current Mailing Address:

17980 NE 31ST CT
1116
AVENTURA, FL 33160 US

New Mailing Address:

16500 BRIDGE END RD
MIAMI LAKES, FL 33014 US

FEI Number: 20-0680965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOMANTARA, BOMBI
17980 NE 31ST CT
1116
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

BLANCO, ANDRES
16500 BRIDGE END RD
MIAMI LAKES, FL 33014 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: ANDRES BLANCO 07/10/2005
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: CEO ( ) Delete
Name: BLANCO, ANDRES
Address: 2899 COLLINS AVE. APT 947
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: P ( ) Delete
Name: BOMANTARA, BOMBI
Address: 17980 NE 31ST CT APT. 1116
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: BLANCO, ANDRES
Address: 16500 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: P (X) Change ( ) Addition
Name: BOMANTARA, BOMBI
Address: 16500 BRIDGE END RD
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ANDRES BLANCO CEO 07/10/2005
Electronic Signature of Signing Officer or Director Date