

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000036748

Entity Name: SYNDICATE HOLDINGS, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3901 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

450 SURFSIDE LANE
JUNO BEACH, FL 33408

Current Mailing Address:

3901 NE 26TH AVENUE
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

450 SURFSIDE LANE
JUNO BEACH, FL 33408

FEI Number: 32-0109519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADULA, STEPHEN J ESQ.
350 E. LAS OLAS BOULEVARD
SUITE 1440
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: DUFF, GREGORY A D
Address: 450 SURFSIDE LANE
City-St-Zip: JUNO BEACH, FL 33408

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: GREGORY DUFF

D

04/28/2005

Electronic Signature of Signing Officer or Director

Date