

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055220

Entity Name: SYNGIN TECHNOLOGY, INC.

FILED
Aug 17, 2005
Secretary of State

Current Principal Place of Business:

1705 CHARLESTON WOODS COURT
PLANT CITY, FL 33566

New Principal Place of Business:

2507 WEST TYSON AVENUE
TAMPA, FL 33611

Current Mailing Address:

1705 CHARLESTON WOODS COURT
PLANT CITY, FL 33566

New Mailing Address:

2507 WEST TYSON AVENUE
TAMPA, FL 33611

FEI Number: 20-0929687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET
SUITE 400
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

HIGHTOWER, DEAN
2507 WEST TYSON AVENUE
TAMPA, FL 33611 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: DEAN HIGHTOWER

08/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HIGHTOWER, DEAN
Address: 1705 CHARLESTON WOODS COURT
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HIGHTOWER, DEAN
Address: 2507 WEST TYSON AVENUE
City-St-Zip: TAMPA, FL 33611

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: DEAN HIGHTOWER

VP

08/17/2005

Electronic Signature of Signing Officer or Director

Date