

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000011699

FILED
Aug 31, 2004
Secretary of State

Entity Name: SYNERGY NUTRITIONAL INDUSTRIES, INC.

Current Principal Place of Business:

745 HOLLYWOOD BLVD NW
FT WALTON BCH, FL 32548 US

New Principal Place of Business:

1793 F.I.M. BLVD
FT WALTON BCH, FL 32547 US

Current Mailing Address:

745 HOLLYWOOD BLVD NW
FT WALTON BCH, FL 32548 US

New Mailing Address:

1793 F.I.M. BLVD
FT WALTON BCH, FL 32547 US

FEI Number: 59-3366027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, ROBERT P
745 HOLLYWOOD BLVD NW
FT WALTON BCH, FL 32548 US

Name and Address of New Registered Agent:

OSBORNE, ROBERT P
1793 F.I.M. BLVD
FT WALTON BCH, FL 32547 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: ROBERT P OSBORNE

08/31/2004

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: PSD () Delete
Name: OSBORNE, ROBERT P
Address: 745 HOLLYWOOD BLVD NW
City-St-Zip: FORT WALTON BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT P OSBORNE

CEO

08/31/2004

Electronic Signature of Signing Officer or Director

Date