

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000027296

FILED
Apr 29, 2005
Secretary of State

Entity Name: SYNERGY AEROSPACE CORP.

Current Principal Place of Business:

6919 W. BROWARD BLVD.
SUITE # 268
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

6919 W. BROWARD BLVD.
SUITE # 268
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0655741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYATT, DON
6919 WEST BROWARD BLVD.
SUITE # 268
PLANTATION, FL 33317 US

Name and Address of New Registered Agent:

ANDERSON, THOMAS A
6919 WEST BROWARD BLVD.
SUITE # 268
PLANTATION, FL 33317 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: THOMAS A. ANDERSON

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WYATT, DON
Address: 6919 WEST BROWARD BLVD., STE 268
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANDERSON, THOMAS A
Address: 6919 WEST BROWARD BLVD., STE 268
City-St-Zip: PLANTATION, FL 33317

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: THOMAS A. ANDERSON

D

04/29/2005

Electronic Signature of Signing Officer or Director

Date