2005 FOR PROFIT CORPORATION

Jan 10, 2005 8:00 am ANNUAL REPORT Secretary of State **DOCUMENT # P96000086516** 01-10-2005 90047 004 ***150.00 SYNERGY PROPERTIES II, INC. Principal Place of Business Mailing Address SHAATASA 777 SO. HARBOUR ISLAND BLVD 777 SO. HARBOUR ISLAND BLVD SUITE 260 SUITE 260 TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3408448 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEBER, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 1109 ABBEYS WAY TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition WEBER, DOUGLAS E NAME NAME STREET ADDRESS 1109 ABBEYS WAY STREET ADDRESS TAMPA, FL 33602 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DE MARCAY, MICHAEL C NAME NAME STREET ADDRESS 409 S. WESTLAND AVE., #1 STREET ADDRESS TAMPA, FL 33606 CITY-ST-7IP CITY-ST-7IP DVP TITI F ☐ Delete ☐ Change ■ Addition TITLE DE MARCAY, DAVID J NAME NAME 706 BUNGALOW TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TITLE ☐ Change ☐ Addition DE MARCAY, TIFFANY P NAME NAME 409 S WESTLAND AVE., #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED