

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000092558

FILED  
Jan 14, 2004  
Secretary of State

Entity Name: SYNERGY RETAIL GROUP, INC.

## Current Principal Place of Business:

2424 N. FEDERAL HWY  
SUITE 459  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

## Current Mailing Address:

2424 N. FEDERAL HWY  
SUITE 459  
BOCA RATON, FL 33431 US

## New Mailing Address:

FEI Number: 65-0718894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RUSH, CHRISTOPHER J  
1903 SOUTH CONGRESS AVE  
SUITE 320 BUILDING 2  
BOYNTON BEACH, FL 33426 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: VST ( ) Delete  
Name: RUZAT, LENNE'  
Address: 2600 S OCEAN BLVD #19C  
City-St-Zip: BOCA RATON, FL 33432

Title: P ( ) Delete  
Name: RUZAT, BARRY  
Address: 2600 S OCEAN BLVD #19C  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LENNE' RUZAT

MRS.

01/14/2004

Electronic Signature of Signing Officer or Director

Date