

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000037970

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SYNCHRONIZED DYNAMICS, INC.

Current Principal Place of Business:

34-23 41 STREET
SUITE 3L
ASTORIA, NY 11101

New Principal Place of Business:

Current Mailing Address:

112 WEST 56TH STREET
APT. 9N
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 65-0747913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, PAULINE
860 CORAL RIDGE DRIVE
SUITE 202
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

JAMES, PAULINE
1900 SOUTH OCEAN BLVD
APT. 4R
POMPAN0 BEACH, FL 33062 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: PAULINE M. S. JAMES

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: JAMES, ALBERT J
Address: 112 WEST 56TH STREET, APT. 9N
City-St-Zip: NEW YORK, NY 10019

Title: DCM () Delete
Name: JAMES, ALBERT J
Address: 112 WEST 56TH STREET, APT. 9N
City-St-Zip: NEW YORK, NY 10019

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: ALBERT JOHN JAMES

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05/01/2002

Electronic Signature of Signing Officer or Director

Date