

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032094

Entity Name: SYLJON, INC.

FILED
Jan 11, 2004
Secretary of State

Current Principal Place of Business:

1032 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

New Principal Place of Business:

Current Mailing Address:

1032 BUENAVENTURA BLVD
KISSIMMEE, FL 34743

New Mailing Address:

2231 STONEMILL DRIVE
ORLANDO, FL 32837

FEI Number: 59-3505911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRUZZELO, LISA
2231 STONEMILL DRIVE
ORLANDO, FL 32837 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: D () Delete
Name: PETRUZZELO, LISA
Address: 2231 STONEMILL DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: PETRUZZELO, MICHAEL
Address: 2231 STONEMILL DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: D () Delete
Name: PETRUZZELO, JOHN
Address: 1019 NORTH HORSEPOUND ROAD
City-St-Zip: CARMEL, NY 10512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LISA PETRUZZELLO

D

01/11/2004

Electronic Signature of Signing Officer or Director

Date