

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000080082

Entity Name: SYNERGYONE INC.

FILED
Jun 16, 2004
Secretary of State

Current Principal Place of Business:

4298 NW 62ND ROAD
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

4298 NW 62ND ROAD
BOCA RATON, FL 33496

New Mailing Address:

229 DOYLE AVE
PROVIDENCE, RI 02906

FEI Number: 65-0951796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAND MCGOULD, VIRGINIA
4298 NW 62ND ROAD
BOCA RATON, FL 33496 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAND MCGOULD, VIRGINIA
Address: 4298 NW 62ND ROAD
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: VIRGINIA LAND MCGOULD

P

06/16/2004

Electronic Signature of Signing Officer or Director

_____ Date