2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 30, 2004 08:00 AM DOCUMENT # P99000030233 **Secretary of State** 1. Entity Name S.T.S CYNERGY, INC. Principal Place of Business Mailing Address 3601 SWANN AVE 3601 SWANN AVE Suite 206 SUITE 206 **TAMPA, FL 33609** TAMPA, FL 33609 and the second s 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3601534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PEREZ, FERNANDO III DO NOT WRITE 101 E KENNEDY BLVD **SUITE 3200** IN THIS SPACE TAMPA, FL 33602 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) U00000148459 114730704-80093-014 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HE KAME JADOT, JEAN-CLAUDE STREET ADDRESS PLACE 38 CRY-ST-ZIP PETIT-ENGHIEN, BL B-785 TITLE VSD JADOT, SEBASTIAN MARKE STREET ADDRESS 3601 SWANN AVE., 206 CITY-ST-ZIP TAMPA, FL 33609 TITLE HOUDEN, CHRIS V HAME STREET ADDRESS INDUSTRIELAAN 17A, 3E INDUSTIEZONE DO NOT WRITE EREBODEGEM, BL B-932 CHY-ST-ZIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7317) F STREET ADDRESS CITY-ST-ZIP 12. It hereby certify that the information supplied with this litting 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 roceiver 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.

FILED