2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 02, 2005 08:00 AM DOCUMENT # V53630 **Secretary of State** 1. Entity Name CYNTH, INC. Principal Place of Business Mailing Address 3270 OLEANDER WAY 3270 OLEANDER WAY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0350455 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAGLIANO, CYNTHIA A. Street Address (P.O. Box Number is Not Acceptable) 3270 OLEANDER WAY POMPANO BEACH FL 33062 City Zip Code 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. ! am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE HITLE Change ☐ Addition Delete GAGLIANO, CYNTHIA A. *1100000209098* NAME NAME 02/02/05-80023-024 150.00 STREET ADDRESS 3270 OLEANDER WAY STREET ADDRESS LAUDERDALE BYTHESEA FL 33062 CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Change TITLE Defete GAGLIANO, WILLIAM A. NAME NAME STREET ADDRESS 3270 OLEANDER WAY STREET ADDRESS City-St-7iP LAUDERDALE BYTHESEA FL 33062 CUTY-ST-ZIP TITLE Delete THEF ☐ Change Addition MAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-ST-ZIP TITLE ☐ Delete ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CUTY-ST-76 CHY-SI-ZIP TITLE TULE Delete Change □ Addition MANSF NAME STREET ADDRESS STREET ADDPESS CITY-SI-ZIP CITY-ST-ZIP TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP

12. I hereby certify that the information supplied with this filing 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 receiver 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

like empowered

VING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all off

SIGNATURE:

FILED