

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90048 042 ***150.00

DOCUMENT # F96000005509

1. Entity Name
MYND CORPORATION F/K/A CYBERTEK CORPORATION



Principal Place of Business
1 PMSC CENTER
BLYTHEWOOD, SC 29016

Mailing Address
2100 E. GRAND AVENUE
TAX DEPT
EL SEGUNDO, CA 90245

94060718



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04082004

Chg-P

CR2E034 (10/03)

4. FEI Number
95-4114831

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I 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
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PD
STREET ADDRESS RISLEY, MICHEAL
CITY-ST-ZIP 7800 N. STEMMONS FWY
AUSTIN, TX 78759 ☒ Delete

TITLE
NAME PD
STREET ADDRESS James D. Cook
CITY-ST-ZIP 2100 East Grand Avenue
El Segundo, CA 90245 ☐ Change ☒ Addition

TITLE
NAME DST
STREET ADDRESS GILMORE, LOU ANNE
CITY-ST-ZIP 9500 ARBORETUM BLVD
AUSTIN, TX 78759 ☒ Delete

TITLE
NAME VPT
STREET ADDRESS Leon J. Level
CITY-ST-ZIP 2100 East Grand Avenue
El Segundo, CA 90245 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME VPS
STREET ADDRESS Hayward D. Fisk
CITY-ST-ZIP 2100 East Grand Avenue
El Segundo, CA 90245 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME AT
STREET ADDRESS Larry D. Goodman
CITY-ST-ZIP 2100 East Grand Avenue
El Segundo, CA 90245 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME AT
STREET ADDRESS Thomas R. Irvin
CITY-ST-ZIP 2100 East Grand Avenue
El Segundo, CA 90245 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Larry D. Goodman* Larry D. Goodman

04/13/04

310.615.0311

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #