

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105755

FILED  
Mar 29, 2004  
Secretary of State

Entity Name: CYBERAGE ENTERTAINMENT, INC.

## Current Principal Place of Business:

P.O. BOX 427  
THONOTOSASSA, FL 33592

## New Principal Place of Business:

318 ST. AUGUSTINE AVE.  
TEMPLE TERRACE, FL 33617

## Current Mailing Address:

P.O. BOX 427  
THONOTOSASSA, FL 33592

## New Mailing Address:

318 ST. AUGUSTINE AVE.  
TEMPLE TERRACE, FL 33617

FEI Number: 90-0110450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATSON, CHARLES T  
318 ST. AUGUSTINE  
TEMPLE TERRACE, FL 33617 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: P ( ) Delete  
Name: MATSON, CHARLES T  
Address: P.O. BOX 427  
City-St-Zip: THONOTOSASSA, FL 33592

## 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: CHARLES T. MATSON

P

03/29/2004

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date