

2005 FOR PROFIT CORPORATION ANNUAL REPORT


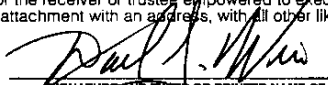
FILED
Jan 21, 2005 8:00 am
Secretary of State

01-21-2005 90082 047 ***150.00

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01052005 Chg-P CR2E034 (10/03)

DOCUMENT # F01000001203					
1. Entity Name CYBERONICS, INC.					
Principal Place of Business 100 CYBERONICS BLVD HOUSTON, TX 77058			Mailing Address 100 CYBERONICS BLVD HOUSTON, TX 77058		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 76-0236465	
				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CUMMINS, ROBERT P 100 CYBERONICS BLVD HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary David S. Wise 100 Cyberonics Blvd. Houston, TX 77058	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS WESTBROOK, PAMELA B 100 CYBERONICS BLVD HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Pamela B. Westbrook 100 Cyberonics Blvd. Houston, TX 77058	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TERRY, REESE S JR 100 CYBERONICS BLVD HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Ronald A. Matricaria 100 Cyberonics Blvd. Houston, TX 77058	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D APPEL, STANLEY M.D. 100 CYBERONICS BLVD HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Alan J. Olsen 100 Cyberonics Blvd. Houston, TX 77058	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COELHO, TONY 100 CYBERONICS BLVD HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Michael J. Strauss, M.D. 100 CYBERONICS Blvd. Houston, TX 77058	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, GUY C 100 CYBERONICS BLVD HOUSTON, TX 77058	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Kevin S. Moore 100 Cyberonics Blvd. Houston, TXC77058	<input type="checkbox"/> Change <input checked="" type="checkbox"/> 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: 			David S. Wise, Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date 01/11/2005 Daytime Phone # 281-228-7268		

ATTACHMENT

40003956
#F01000001203

Cyberonics, Inc.

100 Cyberonics Blvd.

Houston, TX 77058-2069

FEIN#: 76-0236465

Attachment to State of Florida 2005 Annual Report - Document #F01000001203

Title	Name	Address	Date when term expires	Effective Dates
President, CEO and Chairman of the Board of Directors	Robert P. Cummins	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: n/a	Effective: June 1, 2001
Vice President of Finance & Administration CFO	Pamela B. Westbrook	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: n/a	Effective: October 21, 1998
Secretary	David S. Wise	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: n/a	Effective: February 24, 2004
Director	Stanley H. Appel, M.D.	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Tony Coelho	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director & Chairman	Robert P. Cummins	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Ronald A. Matricaria	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Alan J. Olsen	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Michael J. Strauss, M.D.	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Reese S. Terry, Jr.	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Guy C. Jackson	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Sept 24, 2003
Director	Kevin S. Moore	100 Cyberonics Blvd Cyberonics Building Houston, TX 77058-2069	Expiration of term: Sept, 2004	Effective Jan 13, 2004