2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 22, 2005 08:00 AM DOCUMENT # F01000002604 **Secretary of State** 1. Entity Name CYBERSTAINLESS CORP. Mailing Address Principal Place of Business 457 ST PAUL BLVD. 457 ST PAUL BLVD. CAROL STREAM, IL 60188 CAROL STREAM, IL 60188 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4406544 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDWARDS SR., DOUGLAS J DO NOT WRITE 14558 ANCHORAGE CIRCLE SEMINOLE, FL 33776-1113 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PATEL, CHOTTALAL NAME STREET ADDRESS 457 ST PAUL BLVD. 000000239502 02/22/05-80048-005 150.00 CAROL STREAM, IL CITY-ST-ZIP ST TITLE PATEL, SATISH C NAME STREET ADDRESS 457 ST PAUL BLVD. CITY-ST-ZIP CAROL STREAM, IL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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.

CITY-ST-ZIP