2005 FOR PROFIT CORPORATION

FILED Mar 24, 2005 08:00 AM

	AMMOAL	KEI OKI			7.7.4.7 2 1, 2000 00.00		
DOCUMENT # F0100006499 1. Entity Name CYENCE INTERNATIONAL USA INC.			Secretary of State				
Principal Place of Business 5959 CENTRAL AVENUE SUITE 103 SAINT PETERSBURG, FL 33710		Mailing Address 5959 CENTRAL AVENUE SUITE 103 SAINT PETERSBURG, FL 33710					
		Agentum and the second of the					
D	O NOT WRITE	IN THIS SPA	CE	032220 4. FEI No. 59-3			
				· .	cate of Status Desired S8.75 Additional Fee Required		
	6. Name and Address of Current Re	gistered Agent			white No. 1 as the second of t		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					O NOT WRITE I 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. 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, 2005 Fee will be \$550.00		Election Campaign Finar Trust Fund Contribution.	ncing	\$5.00 May B Added to Fees	е		
10.	OFFICERS AND DI	RECTORS		Fi			
TITLE NAME STREET ADDRESS CITY+ST-ZIP	PS MCINTOSH, GREG 5515 NORTH SERVICE RD. SUITE BURLINGTON, ONT., CANADA,	200					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CUMBY, MICHAEL 5959 CENTRAL AVENUE SAINT PETERSBURG, FL 33710				U00000275441 03/24/05-80054-∪15 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				11	IN THIS SPACE		
TITLE NAME STREET ADDRESS 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 cath; 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

905.331.9105.

Daytime Phone #