

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004242

FILED
Mar 28, 2005
Secretary of State

Entity Name: CYBER NEW WORLD BUSINESS, INC.

Current Principal Place of Business:

425 E. COLORADO BLVD.
GLENDALE, CA 91205

New Principal Place of Business:

425 E. COLORADO BLVD.
SUITE 600
GLENDALE, CA 91205

Current Mailing Address:

21031 VENTURA BLVD.
SUITE 1010
WOODLAND HILLS, CA 91364

New Mailing Address:

21031 VENTURA BLVD.
SUITE 1160
WOODLAND HILLS, CA 91364

FEI Number: 52-2170672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: DINGUERIAN, DAVID S
Address: 425 E. COLORADO BLVD., #600
City-St-Zip: GLENDALE, CA 91205

Title: SD () Delete
Name: KLUEGER, ROBERT F
Address: 21031 VENTURA BLVD., #600
City-St-Zip: WOODLAND HILLS, CA 91364

Title: CFOD () Delete
Name: BUTLER, GAYLE M
Address: 425 E. COLORADO BLVD., #600
City-St-Zip: GLENDALE, CA 91205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: KLUEGER, ROBERT F
Address: 21031 VENTURA BLVD., #1160
City-St-Zip: WOODLAND HILLS, CA 91364

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: ROBERT F. KLUEGER

SD

03/28/2005

Electronic Signature of Signing Officer or Director

Date