

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000170

Entity Name: CY FINANCIAL, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2125 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

5682 FOUNTAINS DRIVE SOUTH
LAKE WORTH, FL 33467

Current Mailing Address:

2125 CHAGALL CIRCLE
WEST PALM BEACH, FL 33409

New Mailing Address:

5682 FOUNTAINS DRIVE SOUTH
LAKE WORTH, FL 33467

FEI Number: 13-4268638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: YOUNG, CLOVIS
Address: 2125 CHAGALL CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: NEUMAN, JONATHAN
Address: 5682 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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: JONATHAN NEUMAN

PCD

04/27/2005

Electronic Signature of Signing Officer or Director

Date