2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2005 08:00 AM **DOCUMENT # J93245 Secretary of State** 1. Entity Name SYBS, INC. Principal Place of Business Mailing Address 57 C EASTGATE DR 57 C EASTGATE DR BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Numper Applied For 65-0010454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent SANDERS, SYBIL E. DO NOT WRITE 57C EASTGATE DR BOYNTON BCH, FL 33436 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. SIGNATURE Signalure, typed or printed name of regular-ed agent and late if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SANDERS, SYBIL E. STREET ADDRESS 57C EASTGATE DR CITY-ST-ZIP BOYNTON BCH, FL 33436 TITLE U00000177685 NIRESTEIN, ELLEN NAME 01/11/05-80058-018 150.m STREET ADDRESS 23 BRAINARD RD CITY ST ZIP WEST HARTFORD, CT 06117 TITLE NAME SANDERS, JONATHAN STREET ADDRESS 130 E 72ND ST. APT. 4 DO NOT WRITE CITY ST ZIP NEW YORK, NY 10021 TILE IN THIS SPACE NAME STREET ADDRESS CITY ST 71P TILE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7). 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:

Date

Daytime Phone it

FILED