## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P00000035444

Entity Name: CYMBIOS, INC.

FILED Apr 30, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

954 SW 114TH TERRACE 740 SW 68TH TERRACE FORT LAUDERDALE, FL 33325 PEMBROKE PINES, FL 33023

Current Mailing Address: New Mailing Address:

954 SW 114TH TERRACE 740 SW 68TH TERRACE FORT LAUDERDALE, FL 33325 PEMBROKE PINES, FL 33023

FEI Number: 65-0999598 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PANNELL, FRED JR
954 SW 114TH TERRACE
FORT LAUDERDALE, FL 33325

PANNELL, FRED JR
740 SW 68TH TERRACE
PEMBROKE PINES, FL 33023

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: FRED PANNELL JR 04/30/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition

 Name:
 PANNELL, FRED JR.
 Name:
 PANNELL, FRED JR.

 Address:
 954 SW 114TH TERRACE
 Address:
 17788 SW 28TH ST.

 City-St-Zip:
 DAVIE, FL 33325
 City-St-Zip:
 MIRMAMR, FL 33029

Title: PD ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 QUALLS, WILLIAM
 Name:

 Address:
 16340 S. POST RD., APT. 302
 Address:

 City-St-Zip:
 WESTON, FL 33331
 City-St-Zip:

Title: VDP ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOWLAND, BRUCE
 Name:

 Address:
 8820 S. LAKE DASHA DRIVE
 Address:

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:

Title: () Delete Title: (X) Change ( ) Addition ROZENFELD, NATHAN ROZENFELD, NATHAN Name: Name: Address: 161 SW 84TH AVE., APT. 201 Address: 15281 WILSHIRE CIRCLE SOUTH City-St-Zip: PEMBROKE PINES, FL 33025 City-St-Zip: PEMBROKE PINES, FL 33027

Title: D ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 BEHAN, JAMES S
 Name:

 Address:
 4777 RAPIDS CIRLCE
 Address:

 City-St-Zip:
 ACWORTH, GA 30102
 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: FRED PANNELL JR S 04/30/2004