

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000048452

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: CECYPO HOLDINGS INC.

Current Principal Place of Business:

410 CORTEZ ROAD WEST
STE 201
BRADENTON, FL 34207

New Principal Place of Business:

1301 S. SLAPPEY BLVD
ALBANY, GA 31701

Current Mailing Address:

410 CORTEZ ROAD WEST
STE 201
BRADENTON, FL 34207

New Mailing Address:

112 TWISTED PINES CT.
#B
LEESBURG, GA 31763

FEI Number: 59-3649408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARROD, PETER K
410 CORTEZ ROAD WEST
STE 201
BRADENTON, FL 34207 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, ANIL
Address: 9604 CORTEZ ROAD WEST #332
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: PATEL, ANIL B
Address: 112 TWISTED PINES CT. #B
City-St-Zip: LEESBURG, GA 31763

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: ANIL B. PATEL

MR

02/11/2002

Electronic Signature of Signing Officer or Director

Date