

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000060300

FILED
Jan 08, 2004
Secretary of State

Entity Name: CYBERNET INFOSYSTEMS, INC.

Current Principal Place of Business:

7501 WEST OAKLAND PARK BLVD
305
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

7801 N.W. 40TH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

7501 WEST OAKLAND PARK BLVD
305
LAUDERHILL, FL 33319

FEI Number: 65-1039928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOKES, WYLIE
7801 N.W. 40TH STREET
HOLLYWOOD, FL 33024 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: CHERNICKY, GREG
Address: 7801 N.W. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: CFO () Delete
Name: STOKES, WYLIE
Address: 7801 N.W. 40TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WYLIE STOKES

CFO

01/08/2004

Electronic Signature of Signing Officer or Director

Date