2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000077871 CYBÉRSMART COMPUTERS, INC. Principal Place of Business Mailing Address 945 WEST MICHIGAN AVENUE 945 WEST MICHIGAN AVENUE UNIT #4C UNIT #4C PENSACOLA, FL 32505 PENSACOLA, FL 32505 04232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3667214 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAMB, KENNETH E DO NOT WRITE 945 WEST MICHIGAN AVENUE **UNIT 4C** IN THIS SPACE PENSACOLA, FL 32505 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000150343 10. OFFICERS AND DIRECTORS PD TITLE LAMB, KENNETH E NAME STREET ADDRESS 945 WEST MICHIGAN AVENUE, UNIT 4C CITY-ST-7IP PENSACOLA, FL 32505 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information syndicated on this report or supplement of the corporation or the receiver of the changed, or on an attachment with an or the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information my signature shall have the same legal effect as if made under oath; that I am an officer or director as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if polied with this filing does not qualify

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

NAME STREET ADDRESS CITY- ST-7IP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #