

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083046

Entity Name: CIBUS, INC.

FILED
Mar 08, 2005
Secretary of State

Current Principal Place of Business:

2588 SW 27TH AVENUE
MIAMI, FL 33133

New Principal Place of Business:

1111 BRICKELL AVE
1100
MIAMI, FL 33131

Current Mailing Address:

2588 SW 27TH AVENUE
MIAMI, FL 33133

New Mailing Address:

1111 BRICKELL AVE
1100
MIAMI, FL 33131

FEI Number: 65-1046663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASIERO, ROBERTO
2588 SW 27TH AVENUE
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MASIERO, ROBERTO
1111 BRICKELL AVE
1100
MIAMI, FL 33133 US

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:

03/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: MASIERO, ROBERTO
Address: 2588 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: MASIERO, ROBERTO
Address: 1111 BRICKELL AVE SUITE 1100
City-St-Zip: MIAMI, FL 33131

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: ROBERTO MASIERO

CEO

03/08/2005

Electronic Signature of Signing Officer or Director

Date