

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111485

Entity Name: CYBER TELECOM CORP.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

2035 HARDING STREET
201
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2035 HARDING STREET
201
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1059594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD () Delete
Name: SIEGEL, JULIAN
Address: 512 SOUTHWEST 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RALLER, JAMES
Address: 512 SOUTHWEST 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Change (X) Addition
Name: MATTHEWS, WARREN
Address: 512 S.W. 10 AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: JAMES RALLER

D

02/11/2004

Electronic Signature of Signing Officer or Director

Date