

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055569

Entity Name: CYBERSTARZ NETWORK, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

607 ATLANTIC AVENUE
FT PIERCE, FL 34950

New Principal Place of Business:

315 5TH STREET
WEST PALM BEACH, FL 33401

Current Mailing Address:

607 ATLANTIC AVENUE
FT PIERCE, FL 34950

New Mailing Address:

315 5TH STREET
WEST PALM BEACH, FL 33401

FEI Number: 65-1194869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIOT, RONALD
607 ATLANTIC AVENUE
FT PIERCE, FL 34950 US

Name and Address of New Registered Agent:

ELLIOTT, RONALD B
315 5TH STREET
WEST PALM BEACH, FL 33401 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: RONALD B. ELLIOTT

01/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: ELLIOTT, RONALD B
Address: 607 ATLANTIC AVENUE
City-St-Zip: FT PIERCE, FL 34950

Title: VT () Delete
Name: TURNER, EDWIN L
Address: 522 EAST MAIN
City-St-Zip: FRANKLIN, NC 28734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ELLIOTT, RONALD B
Address: 315 5TH STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: TURNER, EDWIN L
Address: 522 EAST MAIN
City-St-Zip: FRANKLIN, NC 28734

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: RONALD B. ELLIOTT

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date