

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000060730

Entity Name: CYBERWATCH, INC.

FILED
Jun 08, 2005
Secretary of State

Current Principal Place of Business:

2123 WILLOW LAUREN LN.
WINDERMERE, FL 34786

New Principal Place of Business:

9359 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

Current Mailing Address:

2123 WILLOW LAUREN LN.
WINDERMERE, FL 34786

New Mailing Address:

9359 WESTOVER CLUB CIRCLE
WINDERMERE, FL 34786

FEI Number: 42-1538984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALLETTA, JAMES
301 E. PINE ST.
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BALLETTA, JAMES
301 E. PINE ST.
SUITE 1400
ORLANDO, FL 32801 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: JAMES BALLETTA

06/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUPTA, STEVEN S
Address: 2123 WILLOW LAUREN LN.
City-St-Zip: WINDERMERE, FL 34786

Title: V () Delete
Name: GUPTA, STEVEN S
Address: 2123 WILLOW LAUREN LN.
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUPTA, STEVEN S
Address: 9359 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

Title: V (X) Change () Addition
Name: GUPTA, STEVEN S
Address: 9359 WESTOVER CLUB CIRCLE
City-St-Zip: WINDERMERE, FL 34786

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: STEVEN S. GUPTA

P

06/08/2005

Electronic Signature of Signing Officer or Director

Date