2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 01, 2004 08:00 AM Secretary of State **DOCUMENT # P02000096999** 1. Entity Name CYBER DIRECT CORP. Principal Place of Business Mailing Address 3004 NW 72ND AVE. 3004 NW 72ND AVE. MIAMI, FL 33122 MIAMI, FL 33122 No Cha-P 03242004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 03-0482142 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANTONIO GARCIA, JOSE DO NOT WRITE 3004 N.W. 72ND AVE. MIAMI, FL 33122 IN THIS SPACE 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 acc the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstalling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME ANTONIO GARCIA, JOSE STREET ADORESS 15031 SW 138 TERR CITY -ST-ZIP MIAMI, FL 33196 TITLE NAME RODRIGUEZ, MAYRA A U00000100794 STREET ADDRESS 15031 SW 138 TERR. 04/01/04-80021-021 150.00 CITY-ST-ZIP MIAMI, FL 33196 MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.