

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135376

Entity Name: THE CYBRIX GROUP, INC.

FILED  
Jan 05, 2008  
Secretary of State

## Current Principal Place of Business:

312 EAST 7TH AVENUE  
TAMPA, FL 33602

## New Principal Place of Business:

## Current Mailing Address:

312 EAST 7TH AVENUE  
TAMPA, FL 33602

## New Mailing Address:

FEI Number: 13-4228013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, TIMOTHY H  
5221 WATSON ROAD  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

JONES, TIMOTHY H  
5221 WATSON ROAD  
RIVERVIEW, FL 33578 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:

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: JONES, TIMOTHY H  
Address: 5221 WATSON ROAD  
City-St-Zip: RIVERVIEW, FL 33569

Title: D ( ) Delete  
Name: SHERRILL, MARCUS L  
Address: 3904 BUCKINGHAM LOOP  
City-St-Zip: VALRICO, FL 33594

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: JONES, TIMOTHY H  
Address: 5221 WATSON ROAD  
City-St-Zip: RIVERVIEW, FL 33578

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TIM JONES

D

01/05/2008

Electronic Signature of Signing Officer or Director

Date