

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069035

FILED
Jul 16, 2004
Secretary of State

Entity Name: CYBERCOM SYSTEMS NTERNATIONAL CORPORATION

Current Principal Place of Business:

970 SW 79TH AVENUE
MIAMI, FL 33144 US

New Principal Place of Business:

8234 SW 135 COURT
MIAMI, FL 33183 US

Current Mailing Address:

970 SW 79TH AVENUE
MIAMI, FL 33144 US

New Mailing Address:

8234 SW 135 COURT
MIAMI, FL 33183 US

FEI Number: 20-0071156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALY, JOSE
970 SW 79TH AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DALY, JOSE
8234 SW 135 COURT
MIAMI, FL 33183 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: JOSE DALY

07/16/2004

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: DALY, JOSE
Address: 970 SW 79TH AVENUE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/V/P (X) Change () Addition
Name: DALY, JOSE
Address: 8234 SW 135 COURT
City-St-Zip: MIAMI, FL 33183

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: JOSE DALY

P

07/16/2004

Electronic Signature of Signing Officer or Director

Date