

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080044

FILED
Apr 25, 2005
Secretary of State

Entity Name: CYBERSOLUTIONS CORPORATION

Current Principal Place of Business:

4473 SW IDLEWILD STREET
PORT ST LUCIE, FL 34953

New Principal Place of Business:

4481 SW IDLEWILD STREET
PORT ST LUCIE, FL 34953

Current Mailing Address:

4473 SW IDLEWILD STREET
PORT ST LUCIE, FL 34953

New Mailing Address:

4481 SW IDLEWILD STREET
PORT ST LUCIE, FL 34953

FEI Number: 20-0099781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTON, DENISE A
4473 SW IDLEWILD STREET
PORT ST LUCIE, FL 34953 US

Name and Address of New Registered Agent:

SUTTON, DENISE A
4481 SW IDLEWILD STREET
PORT ST LUCIE, FL 34953 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SUTTON, DENISE A
Address: 4473 SW IDLEWILD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: CTO () Delete
Name: SUTTON, DARIN R
Address: 4473 SW IDLEWILD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SUTTON, DENISE A
Address: 4481 SW IDLEWILD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

Title: CTO (X) Change () Addition
Name: SUTTON, DARIN R
Address: 4481 SW IDLEWILD STREET
City-St-Zip: PORT ST LUCIE, FL 34953

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: DENISE SUTTON

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date