

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080195

Entity Name: CYBERMEDICS CORP

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

8301 N.W. 182 STREET
MIAMI, FL 33015 US

New Principal Place of Business:

1434 N.W. 126 WAY
SUNRISE, FL 33323 US

Current Mailing Address:

8301 N.W. 182 STREET
MIAMI, FL 33015 US

New Mailing Address:

1434 N.W. 126 WAY
SUNRISE, FL 33323 US

FEI Number: 20-0106407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIDIG, HOWARD F
8301 N.W. 182 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

NEIDIG, HOWARD F
1343 N.W. 126 WAY
SUNRISE, FL 33323 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: HOWARD F. NEIDIG

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NEIDIG, HOWARD F
Address: 8301 N.W. 182 STREET
City-St-Zip: MIAMI, FL 33015 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEIDIG, HOWARD F
Address: 1434 N.W. 126 WAY
City-St-Zip: SUNRISE, FL 33323 US

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: HOWARD F. NEIDIG

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date