

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000139375

FILED
Apr 28, 2005
Secretary of State

Entity Name: CYBER TRACE WEB DESIGNS, INC.

Current Principal Place of Business:

3661 WINKLER AVE., EXT.
1417
FORT MYERS, FL 33916

New Principal Place of Business:

1033 ALVIN AVENUE
LEHIGH ACRES, FL 33971

Current Mailing Address:

3661 WINKLER AVE., EXT.
1417
FORT MYERS, FL 33916

New Mailing Address:

1033 ALVIN AVENUE
LEHIGH ACRES, FL 33971

FEI Number: 20-0440114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANHAM, TRACEY M
3661 WINKLER AVE., EXT.
1417
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

LANHAM, TRACEY M
1033 ALVIN AVENUE
LEHIGH ACRES, FL 33971 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: TRACEY M. LANHAM

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LANHAM, TRACEY M
Address: 3661 WINKLER AVE., EXT., APT 1417
City-St-Zip: FORT MYERS, FL 33916

Title: VP () Delete
Name: LANHAM, TRACEY M
Address: 3661 WINKLER AVE., EXT., APT 1417
City-St-Zip: FORT MYERS, FL 33916

Title: SEC () Delete
Name: LANHAM, TRACEY M
Address: 3661 WINKLER AVE., EXT., APT 1417
City-St-Zip: FORT MYERS, FL 33916

Title: TRES () Delete
Name: LANHAM, TRACEY M
Address: 3661 WINKLER AVE., EXT., APT 1417
City-St-Zip: FORT MYERS, FL 33916

Title: DIR () Delete
Name: LANHAM, TRACEY M
Address: 3661 WINKLER AVE., EXT., APT 1417
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANHAM, TRACEY M
Address: 1033 ALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: LANHAM, TRACEY M
Address: 1033 ALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: SEC (X) Change () Addition
Name: LANHAM, TRACEY M
Address: 1033 ALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: TRES (X) Change () Addition
Name: LANHAM, TRACEY M
Address: 1033 ALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

Title: DIR (X) Change () Addition
Name: LANHAM, TRACEY M
Address: 1033 ALVIN AVENUE
City-St-Zip: LEHIGH ACRES, FL 33971

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: TRACEY M. LANHAM

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date