

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141279

Entity Name: CYCORP ENGINEERING, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

2820 MARQUESAS COURT
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

2820 MARQUESAS COURT
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-0461381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, TOM J
2820 MARQUESAS COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

FISCHER, KIM H
2820 MARQUESAS COURT
WINDERMERE, FL 34786 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: KIM H FISCHER

07/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FISCHER, KIMBERLEY G
Address: 2820 MARQUESAS COURT
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP () Delete
Name: FISCHER, THOMAS J
Address: 2820 MARQUESAS COURT
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: KIMBERLEY FISCHER

P

07/07/2005

Electronic Signature of Signing Officer or Director

Date