

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028632

FILED
Jan 04, 2005
Secretary of State

Entity Name: CYBERTECH ENTERPRISES INC.

Current Principal Place of Business:

1345 HERBERT ST.
PORT ORANGE, FL 32129

Current Mailing Address:

1345 HERBERT ST.
PORT ORANGE, FL 32129

New Principal Place of Business:

3742 S. NOVA RD.
21
PORT ORANGE, FL 32129 US

New Mailing Address:

3742 S. NOVA RD
21
PORT ORANGE, FL 32129 US

FEI Number: 20-0756784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESSINGER, MATTHEW A
1345 HERBERT ST.
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

MONTELL, RAYMOND F JR
3742 S. NOVA ROAD
21
PORT ORANGE, FL 32129 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: RAYMOND MONTELL

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: PLESSINGER, MATTHEW A
Address: 1345 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32129

Title: V () Delete
Name: MONTELL, RAYMOND F JR.
Address: 1345 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32129

Title: S () Delete
Name: MONTELL, JEREMY
Address: 1345 HERBERT ST.
City-St-Zip: PORT ORANGE, FL 32129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: MONTELL, RAYMOND F JR
Address: 3742 S. NOVA ROAD #21
City-St-Zip: PORT ORANGE, FL 32129 US

Title: S (X) Change () Addition
Name: PLESSINGER, MATTHEW A
Address: 3742 S. NOVA ROAD #21
City-St-Zip: PORT ORANGE, FL 32129 US

Title: T (X) Change () Addition
Name: MONTELL, JEREMY
Address: 3742 S. NOVA ROAD #21
City-St-Zip: PORT ORANGE, FL 32129 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: RAYMOND MONTELL JR.

P

01/04/2005

Electronic Signature of Signing Officer or Director

Date