

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029127

Entity Name: CYCOPIA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

GABLES ONE TOWER
1320 S DIXIE HWY PH SUITE 1275
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

GABLES ONE TOWER
1320 S DIXIE HWY PH SUITE 1275
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOEL M. GAULKIN, ESQ., P.A.
1320 S DIXIE HWY
PH SUITE 1275
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AVERY, THOMAS
Address: 1320 S DIXIE HWY PH SUITE 1275
City-St-Zip: CORAL GABLES, FL 33146

Title: D () Delete
Name: GIFFORD, ROBERT
Address: 1320 S DIXIE HWY PH SUITE 1275
City-St-Zip: CORAL GABLES, FL 33146

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: R.W. GIFFORD

D

04/30/2005

Electronic Signature of Signing Officer or Director

_____ Date