

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000030341

Entity Name: CYBERKNOW, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

6401 MAIN ST., #302
MIAMI LAKES, FL 33014

New Principal Place of Business:

1411 COTTONWOOD CIRCLE
WESTON, FL 33326

Current Mailing Address:

6401 MAIN ST., #302
MIAMI LAKES, FL 33014

New Mailing Address:

1411 COTTONWOOD CIRCLE
WESTON, FL 33326

FEI Number: 20-0741242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRA, SANDRA
6401 MAIN ST., #302
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

PARRA, SANDRA
1411 COTTONWOOD CIRCLE
WESTON, FL 33326 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: SANDRA PARRA

03/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARRA, SANDRA
Address: 6401 MAIN ST., #302
City-St-Zip: MIAMI LAKES, FL 33014

Title: D () Delete
Name: RODRIGUEZ, KATERINE
Address: 420 SOUTH PARK RD. #205
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: MUNOZ, ANDREA
Address: 410 SOUTH PARK RD. #206
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PARRA, SANDRA
Address: 1411 COTTONWOOD CIRCLE
City-St-Zip: WESTON, FL 33326

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: SANDRA PARRA

D

03/17/2005

Electronic Signature of Signing Officer or Director

Date