2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095308

Entity Name: CYBER DYNAMICS OF MIAMI, INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1961 NORTHEAST 187 DRIVE 1951 NE 206TH TERRACE

NORTH MIAMI BEACH, FL 33179 US NORTH MIAMI BEACH, FL 33179 US

Current Mailing Address: New Mailing Address:

1961 NORTHEAST 187 DRIVE 1951 NE 206TH TERRACE

NORTH MIAMI BEACH, FL 33179 US NORTH MIAMI BEACH, FL 33179 US

FEI Number: 74-3124658 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, ALAIN RODRIGUEZ, ALAIN

1961 NORTHÉAST 187 DR
NORTH MIAMI BEACH, FL 33179 US
1951 NE 206ŤH TERRACE
NORTH MIAMI BEACH, FL 33179 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: 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 RODRIGUEZ, STEPHANIE D
 Name:
 RODRIGUEZ, STEPHANIE D

 Address:
 1961 NE 187 DR
 Address:
 1951 NE 206 TH TERRACE

Address: 1961 NE 187 DR Address: 1951 NE 206 TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: STEPHANIE RODRIGUEZ PRES 04/21/2005