2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100543

Entity Name: HYBRID INTERACTIVE, INC.

FILED Apr 29, 2005 Secretary of State

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

15025 MICHELANGELO BLVD 1900 CENTRE POINTE BLVD

#206 #73

DELRAY BEACH, FL 33446 TALLAHASSEE, FL 32308

Current Mailing Address: New Mailing Address:

15025 MICHELANGELO BLVD 1900 CENTRE POINTE BLVD #206 #73

DELRAY BEACH, FL 33446 TALLAHASSEE, FL 32308

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

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

GOMEZ, STEVEN A GOMEZ, STEVEN A

15025 MICHELANGELO BLVD 1900 CÉNTRE POINTE BLVD #206 #73
DELRAY BEACH, FL 33446 US TALLAHASSEE, FL 32308 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: STEVEN AMADO GOMEZ 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: GOMEZ, STEVEN A Name: GOMEZ, STEVEN A

 Address:
 15025 MICHELANGELO BLVD #206
 Address:
 1900 CENTRE POINTE BLVD #73

 City-St-Zip:
 DELRAY BEACH, FL 33446 US
 City-St-Zip:
 TALLAHASSEE, FL 32308 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: STEVEN AMADO GOMEZ P 04/29/2005