

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100688

FILED
Sep 03, 2005
Secretary of State

Entity Name: CYBETREKS INTERNATIONAL INC.

Current Principal Place of Business:

2234 N. FEDERAL HWY
424
BOCA RATON, FL 33431

New Principal Place of Business:

S. E. 9TH STREET
821
DEERFIELD BEACH, FL 33441

Current Mailing Address:

2234 N. FEDERAL HWY
424
BOCA RATON, FL 33431

New Mailing Address:

P. O. BOX
180
DEERFIELD BEACH, FL 33441

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

Name and Address of Current Registered Agent:

CODAZZI, SAMANTHA
2234 N FEDERAL HWY
424
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CODAZZI, SAMANTHA
S. E. 9TH STREET
821
DEERFIELD BEACH, FL 33441 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: CODAZZI SAMANTHA

09/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUALTIERI, SERGE
Address: 2234 N FEDERAL HWY #424
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: WIEGERINCK, ANTONIUS
Address: 2234 N FEDERAL HWY #424
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: OPPENHEIM, MARIA C
Address: 2234 N FEDERAL HWY #424
City-St-Zip: BOCA RATON, FL 33431

Title: T () Delete
Name: CODAZZI, SAMANTHA
Address: 2234 N FEDERAL HWY #424
City-St-Zip: BOCA RATON, FL 33431

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUALTIERI, SERGE
Address: 821 S. E. 9TH STREET
City-St-Zip: DEERFIELD BEACH FL, FL 33441

Title: D (X) Change () Addition
Name: WIEGERINCK, ANTONIUS
Address: 2234 N FEDERAL HWY #424
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: OPPENHEIM, MARIA C
Address: 821 S. E. 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T (X) Change () Addition
Name: CODAZZI, SAMANTHA
Address: 821 S.E. 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P () Change (X) Addition
Name: OPPENHEIM, LEILA G
Address: 821 S.E. 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Change (X) Addition
Name: FERRARIO, GABRIELLA
Address: 821 S.E. 9TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441

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: CODAZZI SAMANTHA

S

09/03/2005

Electronic Signature of Signing Officer or Director

Date