

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141853

FILED
Apr 25, 2005
Secretary of State

Entity Name: CYBER AGENTS, INC.

Current Principal Place of Business:

904 SW 179TH AVE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

904 SW 179TH AVE
PEMBROKE PINES, FL 33029

New Mailing Address:

904 SW 179TH AVENUE
PEMBROKE PINES, FL 33029

FEI Number: 34-2020319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 E JEFFERSON ST
TALLAHASSEE, FL 32301 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: DPST () Delete
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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

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: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Change (X) Addition
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Change (X) Addition
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Change (X) Addition
Name: GOODEN, PHILIP
Address: 904 SW 179TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: PHILIP GOODEN

PRE

04/25/2005

Electronic Signature of Signing Officer or Director

Date