

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000147372

Entity Name: CAYO CYBERCORP, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

573 HUNTER CIRCLE
KISSIMMEE, FL 347583336

New Principal Place of Business:

Current Mailing Address:

573 HUNTER CIRCLE
KISSIMMEE, FL 347583336

New Mailing Address:

FEI Number: 02-0734557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CAYO, ALAN B PRES
573 HUNTER CIR
KISSIMMEE, FL 347583336 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: ALAN B CAYO

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CAYO, ALAN
Address: 573 HUNTER CIRCLE
City-St-Zip: KISSIMMEE, FL 347583336

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CAYO, ALAN B
Address: 573 HUNTER CIRCLE
City-St-Zip: KISSIMMEE, FL 347583336

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: ALAN B CAYO

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date