

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151657

Entity Name: CYBICON CORP.

FILED
May 18, 2005
Secretary of State

Current Principal Place of Business:

9608 NW 7TH CIRCLE,
SUITE # 1335
PLANTATION, FL 33324 US

New Principal Place of Business:

6729 PETUNIA DRIVE,
MIRAMAR, FL 33023 US

Current Mailing Address:

9608 NW 7TH CIRCLE,
SUITE # 1335
PLANTATION, FL 33324 US

New Mailing Address:

6729 PETUNIA DRIVE,
MIRAMAR, FL 33023 US

FEI Number: 75-3172005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLOWLEY, BLOSSOM
9608 NW 7TH CIRCLE
SUITE #1335
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SLOWLEY, BLOSSOM P
6729 PETUNIA DRIVE,
MIRAMAR, FL 33023 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: BLOSSOM SLOWLEY

05/18/2005

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: SLOWLEY, BLOSSOM
Address: 9608 NW 7TH CIRCLE, SUITE # 1335
City-St-Zip: PLANTATION, FL 33324 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SLOWLEY, BLOSSOM P
Address: 6729 PETUNIA DRIVE,
City-St-Zip: MIRAMAR, FL 33023 US

Title: VP () Change (X) Addition
Name: WILLIAMS, LATHAM VP
Address: 6729 PETUNIA DRIVE,
City-St-Zip: MIRAMAR, FL 33023 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: BLOSSOM SLOWLEY

P

05/18/2005

Electronic Signature of Signing Officer or Director

Date