

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043872

FILED  
Apr 20, 2005  
Secretary of State

Entity Name: SOCIOCYBERNETICS, INC.

## Current Principal Place of Business:

SOCIOCYBERNETICS, INC.  
7112 SW 47TH ST  
MIAMI, FL 33155

## New Principal Place of Business:

SOCIOCYBERNETICS, INC.  
7112 SW 47TH ST  
MIAMI, FL 33155 US

## Current Mailing Address:

7260 S.W. 34TH ST. RD.  
STE 101  
MIAMI, FL 33155

## New Mailing Address:

PO BOX 3147  
SEWANEE, TN 37375

FEI Number: 65-0423061

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARTOLUS P.L.  
1351 N GADSDEN STREET  
TALLAHASSEE, FL 32303 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: CHM (X) Delete  
Name: HOWARD, BERNARD E DR  
Address: 7320 MILLER DRIVE  
City-St-Zip: MIAMI, FL 33155 US

Title: D ( ) Delete  
Name: MURRELL, STEPHEN DR  
Address: 7112 SW 47TH ST  
City-St-Zip: MIAMI, FL 33155 US

Title: DS ( ) Delete  
Name: KUNCE, HENRY W DR  
Address: 5025 S.W. 74TH ST  
City-St-Zip: MIAMI, FL 33143 US

Title: PD ( ) Delete  
Name: HAMMAN, HENRY L DR  
Address: 7260 S.W. 34TH STREET ROAD  
City-St-Zip: MIAMI, FL 33155 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HAMMAN, HENRY L DR  
Address: PO BOX 3147  
City-St-Zip: SEWANEE, TN 37375 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: HENRY L HAMMAN

PD

04/20/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date