

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066392

Entity Name: CYBERNET TECHNOLOGIES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

2601 SW 31ST AVE
FIRST FLOOR
PEMBROKE PARK, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

2601 SW 31ST AVE
FIRST FLOOR
PEMBROKE PARK, FL 33009 US

New Mailing Address:

FEI Number: 65-0610741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUSTON, BART A
350 EAST LAS OLAS BLVD.
SUITE, FLORIDA 1700
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SMITH, RANDOLPH E
2601 SW 31ST AVE
FIRST FLOOR
PEMBROKE PARK, FL 33009 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: RANDOLPH E. SMITH

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SMITH, RANDOLPH E
Address: 2601 SW 31ST AVE FIRST FLOR
City-St-Zip: PEMBROKE PINES, FL 33009

Title: V () Delete
Name: WYKLE, MARK
Address: 2601 SW 31ST AVE, FIRST FLOOR
City-St-Zip: PEMBROKE PINES, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SMITH, RANDOLPH E
Address: 2601 SW 31ST AVE FIRST FLOOR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: V (X) Change () Addition
Name: WYKLE, MARK
Address: 2601 SW 31ST AVE, FIRST FLOOR
City-St-Zip: PEMBROKE PARK, FL 33009

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: RANDOLPH E. SMITH

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04/27/2005

Electronic Signature of Signing Officer or Director

Date