2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000088611

Entity Name: CYBER GROUP DEVELOPMENT, INC.

FILED Apr 25, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6235 ALTON ROAD 2821 NE 185TH STREET MIAMI BEACH, FL 33140 401

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

6235 ALTON ROAD 2821 NE 185TH STREET MIAMI BEACH, FL 33140 401

AVENTURA, FL 33180

FEI Number: 65-0654577 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FREEDLINE, ALLAN D
6235 ALTON ROAD
2821 NE 185TH STREET

MIAMI BEACH, FL 33140 US 401
MIAMI BEACH, FL 33180 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: 04/25/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 FREEDLINE, ALLAN D
 Name:
 FREEDLINE, ALLAN D

 Address:
 6235 LA GORCE DRIVE
 Address:
 2821 NE 185TH STREET # 401

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 AVENTURA, FL 33180

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: ALLAN FREEDLINE PRES 04/25/2004