

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039624

Entity Name: CYBETREKS, INC.

FILED  
Sep 03, 2005  
Secretary of State

## Current Principal Place of Business:

2234 N. FEDERAL HWY  
424  
BOCA RATON, FL 33431 US

## Current Mailing Address:

2234 N. FEDERAL HWY  
424  
BOCA RATON, FL 33431 US

## New Principal Place of Business:

S. E. 9TH STREET  
821 (PALM PLAZA)  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

P.O. BOX  
180  
DEERFIELD BEACH, FL 33443 US

FEI Number: 65-0672792      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

FERRARIO, GABRIELA  
3423 34TH WAY  
WEST PALM BEACH, FL 33407 US

## Name and Address of New Registered Agent:

FERRARIO, GABRIELA  
S.E. 9TH STREET  
821  
DEERFIELD BEACH, FL 33441 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: GABRIELLA FERRARIO

09/03/2005

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: DT ( ) Delete  
Name: NODELL, JEFFREY R  
Address: 817 S. FEDERAL  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: DVS ( ) Delete  
Name: FERRARIO, GABRIELA  
Address: 3423 34TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: C ( ) Delete  
Name: BARTOLUCCI, DAVID  
Address: 3423 34TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: PC ( ) Delete  
Name: GUALTIERI, SERGE  
Address: 47 COLUMBIA CT  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PC ( ) Delete  
Name: OPPENHEIM, LEILA  
Address: 817 S. FEDERAL  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST ( ) Delete  
Name: CODAZZI, SAMANTHA  
Address: 817 S. FEDERAL  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change ( ) Addition  
Name: FERRARIO, GABRIELA  
Address: 821 S. E. 9TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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: GABRIELLA FERRARIO

DVS

09/03/2005

Electronic Signature of Signing Officer or Director

Date