

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000039624

FILED
Apr 29, 2003
Secretary of State

Entity Name: CYBETREKS, INC.

Current Principal Place of Business:

50 COLUMBIA COURT
DEERFIELD BCH, FL 33442 US

Current Mailing Address:

P O BOX 4271
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 65-0672792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARIO-PETIE, GABRIELA
50 COLUMBIA CT.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BERTOLUCCI, SAMANTHA
Address: 50 COLUMBIA COURT
City-St-Zip: DEERFIELD BCH, FL 33442 US

Title: DVS () Delete
Name: FERRARIO-PETIE, GABRIELA
Address: 50 COLUMBIA COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: C () Delete
Name: BARTOLUCCI, DAVID
Address: 47 COLUMBIA CT
City-St-Zip: DEERFIELD BEACH, FL 33442

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: BARTOLUCCI, SAMANTHA
Address: 3423 34TH WAY
City-St-Zip: WEST PALM PEACH, FL 33407 US

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

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

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

Title: PC () Change (X) Addition
Name: OPPENHEIM, LEILA
Address: 799 RICH DR APT. 204
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: ST () Change (X) Addition
Name: CODAZZI, SAMANTHA
Address: 799 RICH DR APT 204
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DAVID BARTOLUCCI

C

04/29/2003

Electronic Signature of Signing Officer or Director

Date