2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TUPED OR ERINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P96000040930 1. Entity Name CYBÉR-AGE, INC. Principal Place of Business Mailing Address 7800 W.OAKLAND PARK BLVD. 7800 W.OAKLAND PARK BLVD. BLDG. "G" SUNRISE, FL 33351 BLDG. "G" SUNRISE, FL 33351 2. Principal Place of Business 3. Mailing Address Jute, Apt #, etc. Suite, Apt. #, etc. 04142004 Chg-P CR2E034 (10/03) .City & State City & State 4. FEL Number Applied For 65-0724893 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BEHAR, LARRY J Street Address (P.O. Box Number is Not Acceptable) 888 S.E. THIRD AVE. SUITE 400 FT. LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or ponted name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deicte TITLE Change ☐ Addition U00000155302 NAME NAHON, MAURICE DR NAME 05/05/04-80032-001 150.00 STREET ADDRESS 1960 US 1 SOUTH STE HH STREET ADDRESS CITY-ST-7IP ST AUGUSTINE, FL 32086 CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAL#F STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Doiete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 supplemental to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an accuracy, with all other like empowered.

FILED

Daytime Phone #