

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000082627

FILED
Jan 07, 2004
Secretary of State

Entity Name: CYBER TECHNICAL SOLUTIONS, INC.

Current Principal Place of Business:

7369 CORAL WAY
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7369 CORAL WAY
SUITE 221
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 65-0702701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR A. CABRERA, P.A.
9005 SW 168 COURT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

DIEGO LOPEZ
7369 CORAL WAY
MIAMI, FL 33155 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: DIEGO LOPEZ

01/07/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, DIEGO
Address: 13700 SW 62 STREET, STE 221
City-St-Zip: MIAMI, FL 33183 US

Title: D () Delete
Name: VERGARA, JUAN C
Address: 13700 SW 62 STREET, STE 221
City-St-Zip: MIAMI, FL 33183 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DIEGO LOPEZ

MR

01/07/2004

Electronic Signature of Signing Officer or Director

Date