

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097087

FILED
Feb 03, 2005
Secretary of State

Entity Name: SPY TECH INTERNATIONAL, INC.

Current Principal Place of Business:

255 E. FLAGLER ST.
SUITE 84 AND 85
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

255 E. FLAGLER ST.
SUITE 84 AND 85
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 35-2182465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NIEVAS, MARCOS RICARDO
2005 SAN SOUCI BLVD
APT 202
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NIEVAS, M. RICARDO
Address: 2005 SAN SOUCI BLVD., APT #202
City-St-Zip: NORTH MIAMI BEACH, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NIEVAS, M. RICARDO
Address: 2005 SAN SOUCI BLVD., APT #202
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: MARCOS RICHARDO NIEVES

PRES

02/03/2005

Electronic Signature of Signing Officer or Director

_____ Date