2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102819

Entity Name: CYBERCHEM, INC.

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

115 NW 4TH ST 115 NW 4TH ST

GAINESVILLE, FL 32601 US SUITE 2

GAINESVILLE, FL 32601 US

Current Mailing Address: New Mailing Address:

115 NW 4TH ST 1115 NW 4TH ST

GAINESVILLE, FL 32601 US SUITE 2

GAINESVILLE, FL 32601 US

FEI Number: 59-3465541 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSTLUND, NEIL S GRIFFIN, AARON D PRESIDE 2135 NW 15TH AVE 1115 NW 4TH ST

GAINESVILLE, FL 32605 US SUITE 2

GAINESVILLE, FL 32605 US SUITE 2
GAINESVILLE, FL 32601 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: AARON D. GRIFFIN 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 OSTLUND, NEIL S
 Name:
 GRIFFIN, AARON D PRES

 Address:
 2135 NW 15TH AVE
 Address:
 1115 NW 4TH ST.

 City-St-Zip:
 GAINESVILLE, FL 32605
 City-St-Zip:
 GAINESVILLE, FL 32601

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: AARON D. GRIFFIN PRES 02/21/2005