

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006015

FILED
Feb 11, 2005
Secretary of State

Entity Name: CYBERNET SOLUTIONS, INCORPORATED

Current Principal Place of Business:

511 N HARTLAND CT #3N
CHICAGO, IL 60622 US

New Principal Place of Business:

1250 N LA SALLE SUITE 1706
CHICAGO, IL 60610 US

Current Mailing Address:

511 N HARTLAND CT #3N
CHICAGO, IL 60622 US

New Mailing Address:

1250 N LA SALLE SUITE 1706
CHICAGO, IL 60610 US

FEI Number: 59-3420259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROGAN, ROGER D
711 STATE RD #50
WEBSTER, FL 33597 US

Name and Address of New Registered Agent:

JUDITH, LANE
6409 92ND PLACE
APT 1105
PINELLAS PARK, FL 33782 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: JUDITH LANE

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROGAN, ROGER L
Address: 511 N HARTLAND CT #3N
City-St-Zip: CHICAGO, IL 60622 US

Title: VP () Delete
Name: BROGAN, ROGER L
Address: 511 N HARTLAND CT #3N
City-St-Zip: CHICAGO, IL 60622 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROGAN, ROGER L
Address: 1250 N LA SALLE SUITE 1706
City-St-Zip: CHICAGO, IL 60610 US

Title: VP (X) Change () Addition
Name: BROGAN, ROGER L
Address: 1250 N LA SALLE SUITE 1706
City-St-Zip: CHICAGO, IL 60610 US

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: ROGER BROGAN

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date