2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 05-02-2005 90492 029 ***150.00 DOCUMENT # P97000061160 CYBERCON SYSTEMS, INC. Principal Place of Business Mailing Address 40074022 2370 KINGS CREST ROAD 717 EAST OAK STREET KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 US 02182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3457128 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required____ 6. Name and Address of Current Registered Agent DALTON, CATHERINE J DO NOT WRITE 2370 KINGS CREST ROAD KISSIMMEE, FL 34744 IN THIS SPACE 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DALTON, CATHERINE J NAME 2370 KINGS CREST ROAD STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP TITLE DALTON, ROBERT P NAME STREET ADDRESS 2370 KINGS CREST ROAD CITY-ST-ZIP KISSIMMEE, FL 34744 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 empowered 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 address, with all other like empowered.

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SIGNATURE: (

FILED

4/28/05 407-973-195

May 02, 2005 8:00 am