

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057416

Entity Name: CYTURA CORP.

FILED
Aug 08, 2004
Secretary of State

Current Principal Place of Business:

P.O. BOX 954117
LAKE MARY, FL 32795

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 954117
LAKE MARY, FL 32795

New Mailing Address:

FEI Number: 59-3518753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, DONNA
1840 BISCAYNE DRIVE
ORLANDO, FL 32804 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: MACKENZIE, DONNA
Address: P.O. BOX 954117
City-St-Zip: ORLANDO, FL 32804

Title: DIR () Delete
Name: MOSELEY, ALLEN
Address: P.O. BOX 954117
City-St-Zip: ORLANDO, FL 32804

Title: DIR () Delete
Name: MILLER, SCOTT
Address: P.O. BOX 954117
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DONNA MACKENZIE

CFO

08/08/2004

Electronic Signature of Signing Officer or Director

Date