

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031245

Entity Name: CYBERWIZE.COM, INC.

FILED
Mar 19, 2004
Secretary of State

Current Principal Place of Business:

2829 CATTLEMAN ROAD
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2829 CATTLEMAN ROAD
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 52-2160031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOOL, MARK
6222 TOWER LANE
STE A-7
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

MCCOOL, MARK
2829 CATTLEMEN ROAD
SARASOTA, FL 34232 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: _____

Electronic Signature of Registered Agent

03/19/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MCCOOL, MARK
Address: 2829 CATTLEMAN RD.
City-St-Zip: SARASOTA, FL 34232

Title: VPT () Delete
Name: MCCOOL, JEANINE N
Address: 2829 CATTLEMAN RD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARK MCCOOL

Electronic Signature of Signing Officer or Director

CEO

03/19/2004

Date