

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000031245

Entity Name: CYBERWIZE.COM, INC.

FILED
Jul 14, 2005
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:

CALDWELL, GREGORY J.
2829 CATTLEMEN ROAD
SARASOTA, FL 34232 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: MARK MCCOOL

07/14/2005

Electronic Signature of Registered Agent

Date

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: COO () Change (X) Addition
Name: DAVID, GERRY COO
Address: 2829 CATTLEMEN RD
City-St-Zip: SARASOTA, FL 34232

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

CEO

07/14/2005

Electronic Signature of Signing Officer or Director

Date