

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000086997

FILED
Apr 22, 2003
Secretary of State

Entity Name: CYBERCO, INC.

Current Principal Place of Business:

P O BOX 8505
DEERFIELD BEACH, FL 33443

New Principal Place of Business:

Current Mailing Address:

P O BOX 8505
DEERFIELD BEACH, FL 33443

New Mailing Address:

FEI Number: 65-0954779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALBOTT, R
3901 MAURICE DR
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TALBOTT, R
140 N. FEDERAL HWY.
BOCA RATON, FL 33432 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:

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TALBOTT, T
Address: 3901 MAURIAL DR.
City-St-Zip: DELRAY BEACH, FL 33445

Title: VT () Delete
Name: TALBOTT, D
Address: 3901 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VS () Delete
Name: TALBOTT, S
Address: 3901 MAURICE DRIVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TALBOTT, T
Address: PO BOX 8505
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: VT (X) Change () Addition
Name: TALBOTT, D
Address: PO BOX 8505
City-St-Zip: DEERFIELD BEACH, FL 33443

Title: VS (X) Change () Addition
Name: TALBOTT, S
Address: PO BOX 8505
City-St-Zip: DEERFIELD BEACH, FL 33443

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: T. TALBOTT

PD

04/22/2003

Electronic Signature of Signing Officer or Director

Date