

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S93160

FILED
Feb 09, 2005
Secretary of State

Entity Name: CYRIX ENGINEERING, INCORPORATED

Current Principal Place of Business:

1144 TALLEVAST ROAD
SUITE 111
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

1144 TALLEVAST ROAD
SUITE 111
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 65-0298532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVETTE, J. MARK
8033 TIMBERLAKE LANE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

PRIVETTE, J. MARK
1144 TALLEVAST ROAD
SUITE 111
SARASOTA, FL 34243 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: J. MARK PRIVETTE

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PRIVETTE, J. MARK,
Address: 1144 TALLEVAST ROAD SUITE 111
City-St-Zip: SARASOTA, FL 34243

Title: V () Delete
Name: PALMER, KENNETH R
Address: 1144 TALLEVAST ROAD SUITE 111
City-St-Zip: SARASOTA, FL 34243

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: J. MARK PRIVETTE

PD

02/09/2005

Electronic Signature of Signing Officer or Director

Date