2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # J74030 1. Entity Name 04-12-2004 90272 017 ***150.00 CYANOSTAR ENERGY, INC. Principal Place of Business Mailing Address 312 EIGHTH AVENUE SOUTH 427 SOUTH BOSTON, #1703 NAPLES FL 33940 **TULSA OK 74103** 2. Principal Place of Business 3. Mailing Address 427 South Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For Tulsa, OK 65-0127115 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARMAKER, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 312 EIGHTH AVENUE SOUTH NAPLES FL 33940 City Zip Code a. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME GARMAKER, RICHARD E NAME 312 EIGHTH AVENUE SOUTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 🔀 NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GARMAKER, STUART J NAME STREET ADDRESS 427 S BOSTON S-1703 STREET ADDRESS CITY-ST-7IP **TUSLA OK 74103** CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change 1 NAMÉ NAME. STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR CONTINUED PRINTED NAME OF SIGNING OFFICER OR DIRECTOR