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SECURITIES AND EXCHANGE COMMISSION

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File No. 82-5139
July 6, 2005

Office of International Corporate Finance
Division of Corporation Finance
Securities and Exchange Commission
450 Fifth Street, N.W.
Washington, D.C. 20549
U.S.A.

SUPPL

Cybird Co., Ltd. - 12g3-2(b) Exemption

Ladies and Gentlemen:

In connection with the exemption of Cybird Co., Ltd. (the "Company") as a foreign private issuer pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934, we, on behalf of the Company, hereby furnish the Securities and Exchange Commission with the following information required by Rule 12g3-2(b):

1. Notice of Resolution of the 7th Ordinary General Shareholders Meeting dated June 29, 2005;
2. Press release dated June 29, 2005 entitled "Notice regarding Change of President"; and
3. Business Report during Fiscal Year 2004 (7th Fiscal Year).

If you have any questions or requests for additional information, please do not hesitate to contact Hironori Shibata of Anderson Mori & Tomotsune, Japanese counsel to the Company, with offices at Izumi Garden Tower, 6-1, Roppongi 1-chome, Minato-ku, Tokyo 106-6036, Japan (telephone +813- 6888-1182, facsimile +813- 6888-3182).

Please kindly acknowledge your receipt of this letter by stamping and returning the enclosed copy in the self-addressed, stamped envelop provided for your convenience.

Very truly yours,

Hironori Shibata

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JUL 13 2005

ANDERSON MORI & TOMOTSUNE
FINANCIAL

Enclosure

The following is an English translation of the "Notice of Resolution of the 7th Ordinary General Shareholders Meeting". CYBIRD provides this translation for your reference and convenience only and without any warranty as to its accuracy or otherwise.

June 29, 2005

To : Shareholders

Kazutomo Robert Hori
Co-President
CYBIRD Co., Ltd.
6-10-1, Roppongi Minato-ku, Tokyo

Notice of Resolution of the 7th Ordinary General Shareholders Meeting

The following matters were reported on and resolved at the 7th Ordinary General Shareholders Meeting held today.

Matters reported: 1. The business report, balance sheet, and profit loss statement for the 7th Term ended March 31, 2005.
2. The reports of the Independent Auditor and the Board of Corporate Auditors on the financial statements for the 7th Term (April 1, 2004 to March 31, 2005)
The above matters were reported on as described.

Matters resolved:

- First Item Approval of Appropriation of Retained Earnings
The proposal was approved as presented, and a cash dividend of ¥334 per share was approved.
- Second Item Partial Amendments to the Articles of Incorporation
The proposal was approved as presented, with the addition to the Company's purposes, the introduction of an electronic public announcement system, an increase in the number of authorized shares, provisions for the change in the date of record for voting to enable a wider participation in voting, provisions for preparations to issue preferred shares, a change in the number of directors, and changes in the wording of the Articles of Incorporation in accordance with the above amendments being approved.
- Third Item Election of 9 Directors
The proposal was approved as presented, and Kazutomo Robert Hori, Tatsuya Kato, Tomosada Yoshikawa, Yosuke Iwai, Kenichiro Nakajima, Shinichiro Yamashita, Shogo Ikeuchi, Fujio Komura, and Hiroyuki Sawada were elected as directors.
- Fourth Item Revision of Directors' Compensation
The proposal was approved as presented, and total directors' compensation was set at no more than ¥400 million.

(Translation)

- Fifth Item

Issuance of Subscription Rights to Introduce Trust-Type Subscription Rights Plan

The proposal was approved as presented, and the issue of subscription rights to entities other than shareholders under special advantageous condition on the basis of the Rights Plan was approved.

- Sixth Item

Granting Stock Options

The proposal was approved as presented, and the granting of stock options (subscription rights) to the management, employees, and contributors of the Company and associated companies and the establishment of a ceiling of 5,000 common shares on the number of shares to be issued under the stock option plan (Provided, however, that in certain cases, that number shall be adjusted) were approved.

(End of document)



URL : <http://www.cybird.co.jp/english/investor/>



News Release

June 29, 2005

CYBIRD Co., Ltd.
 (Security Code: 4823, JASDAQ)
 Representative: Kazutomo Robert Hori
 Chairman and CEO
 Contact: Tomosada Yoshikawa
 Executive Vice President
 81-3-5785-6111

Notice regarding Change of President

Tokyo, Japan, June 29, 2005 — CYBIRD Co., Ltd. announced that its board of directors, in a meeting held today, decided on the following change of President. The change is effective June 29, 2005.

| Name | New Title | Old Title |
|----------------------|-------------------|--------------|
| Kazutomo Robert Hori | Chairman and CEO | Co-President |
| Tatsuya Kato | President and COO | Co-President |

1. Reason for Change

This change of President was implemented to strengthen the management of CYBIRD group and achieve the mid-term corporate goal. As new positions, Chairman is responsible for the development of CYBIRD group's strategic vision and including business value, while President operates business based on that strategic vision.

The Board of Directors decided on this change, as a result of approval of a change in the Article of Incorporation at the 7th General Shareholders Meeting held on June 29, 2005.

2. Career Summary of Chairman Kazutomo Robert Hori

Kazutomo Robert Hori (born August 23, 1965)

| | |
|----------------|--|
| June 1990 | Founded Trisis International Co., Ltd. and appointed President |
| April 1991 | Founded Entertainment Laboratory Co., Ltd. and appointed President |
| October 1994 | Founded Paradise Web Co., Ltd. and appointed President |
| September 1998 | Founded CYBIRD CO., Ltd. and appointed President |
| April 2005 | Appointed Co-President |
| June 2005 | Appointed Chairman and CEO |

3. Career Summary of President Tatsuya Kato

Tatsuya Kato (born April 26, 1965)

| | |
|---------------|---|
| April 1991 | Joined Corporate Directions, Inc. |
| January 1993 | Joined GLOBIS Corporation |
| July 1997 | Appointed Chief Operating Officer |
| June 2004 | Appointed part-time Senior Vice President of CYBIRD Co., Ltd. |
| February 2005 | Appointed Executive Vice President |
| April 2005 | Appointed Co-President |
| June 2005 | Appointed President and COO |

(End of document)

During Fiscal Year 2004 (7th Fiscal Year)

Business Report

From April 1, 2004 through March 31, 2005

To Our Shareholders

This section includes a greeting from Kazutomo Robert Hori, Chairman and CEO, and Tatsuya Kato, President and COO, and the outline of mid-term corporate strategy and the division of role between Chairman and President.

Smile Story Special

This section shows the second chapter of mid-term corporate strategy.

Point 1. Attracting Customers

Acquire customers that CYBIRD can communicate from various customer contacts.

Point 2. Retain Customers

Retain customers by providing "convenient and fun".

Point 3. Cross Selling

Provide new businesses for retained customers.

Financial Condition and Results of Operation

a. Environment around Mobile Internet Market

b. Results of Operation

Mobile Content Business

Sales of this segment have increased 1,059 million yen (14.8%) from same period of previous year, to 8,239 million yen.

Marketing Solution Business

Sales of this segment have increased 1,161 million yen (50.1%) from same period of previous year, to 3,480 million yen.

International Business

Sales of this segment amounted to 37 million yen.

Technology Related Business (KLab Inc.)

KLab Inc., now an affiliate for by the equity method, posted sales of 730 million yen in the first half of the fiscal year under review.

Financial Highlight

This section shows major financial indicators;

- 1) Net sales
- 2) Sales by business segment / % of consolidated sales
- 3) Total assets / Net assets / Equity ratio
- 4) Ordinary income / Net income / Earnings per share
- 5) Annualized ROE
- 6) Cash Flow / Free cash flow / EBITDA

Financial Statements

Consolidated Balance Sheets (Summarized)

| | March 31, 2005 | March 31, 2004 | Changes |
|---------------------------------|------------------|------------------|---------|
| | thousands of yen | thousands of yen | % |
| Assets | | | |
| Current assets: | 7,199,594 | 6,312,573 | 14.1 |
| Cash and cash equivalents | 3,468,402 | 3,182,036 | 9.0 |
| Accounts receivable | 3,341,895 | 2,851,467 | 17.2 |
| Securities | 50,000 | - | - |
| Inventories | 62,733 | 18,677 | 235.9 |
| Deferred tax assets | 165,156 | 134,266 | 23.0 |
| Others | 144,548 | 155,702 | (7.2) |
| Allowance for doubtful accounts | (33,143) | (29,577) | (12.1) |
| Property and equipment: | 4,867,424 | 2,152,703 | 126.1 |
| Tangible fixed assets: | 291,116 | 288,976 | 0.7 |
| Intangible fixed assets: | 1,241,225 | 565,356 | 119.5 |
| Software | 705,869 | 492,019 | 43.5 |
| Software in progress | 201,772 | 42,877 | 370.6 |
| Conso. Adjustment accounts | 328,922 | 28,498 | 1,054.2 |
| Others | 4,661 | 1,960 | 137.8 |
| Investments and other assets: | 3,335,083 | 1,298,370 | 156.9 |
| Investment securities | 2,680,857 | 323,333 | 729.1 |
| Long-term loan | - | 53,250 | - |
| Deferred tax assets | 220,337 | 296,034 | (25.6) |
| Deposit with landlord | 374,769 | 480,572 | (22.0) |
| Others | 62,231 | 214,519 | (70.9) |
| Allowance for doubtful accounts | (3,202) | (69,339) | 95.4 |
| Total | 12,067,019 | 8,465,276 | 42.5 |

Consolidated Balance Sheets (Summarized)

| | March 31, 2005 | March 31, 2004 | Changes |
|--|------------------|------------------|---------|
| | thousands of yen | thousands of yen | % |
| Liabilities: | | | |
| Current liabilities: | 3,273,971 | 1,664,879 | 96.6 |
| Accounts payable | 1,289,920 | 733,972 | 75.7 |
| Short-term debt | 271,332 | 181,384 | 49.6 |
| Accrued expenses | 541,292 | 340,485 | 59.0 |
| Accrued income taxes | 874,905 | 137,601 | 535.8 |
| Accrued consumption taxes | 45,422 | 40,423 | 12.4 |
| Bonus payment reserve | 142,815 | 166,060 | (14.0) |
| Others | 108,282 | 64,952 | 66.7 |
| Long-term liabilities: | 188,165 | 94,940 | 98.2 |
| Corporate bonds | 100,000 | - | - |
| Long-term liabilities | 55,874 | 94,940 | (41.1) |
| Reserve for employee's retirement benefits | 32,291 | - | - |
| Total liabilities | 3,462,136 | 1,759,819 | 96.7 |
| Minority interests: | | | |
| Minority interests | 506,632 | 158,505 | 219.6 |
| Shareholders' Equity: | | | |
| I Common stock | 3,267,415 | 3,156,427 | 3.5 |
| II Additional paid-in capital | 3,324,110 | 3,213,123 | 3.5 |
| III Retained earnings | 1,663,353 | 177,400 | 837.6 |
| IV Unrealized gain in available-for-sale securities | (156,630) | - | - |
| Total shareholders' equity | 8,098,249 | 6,546,951 | 23.7 |
| Total | 12,067,019 | 8,465,276 | 42.5 |

Consolidated Income Statement (Summarized)

| | FY ended March 31, 2005 (From April 1, 2004 To March 31, 2005) | FY ended March 31, 2004 (From April 1, 2003 To March, 2004) | Changes |
|--|---|--|---------|
| | thousands of yen | thousands of yen | % |
| Net Sales | 12,488,383 | 10,713,971 | 16.6 |
| Cost of sales | 7,569,874 | 5,779,444 | 31.0 |
| Gross Profit | 4,918,508 | 4,934,526 | (0.3) |
| Selling, general and administrative expenses | 4,200,456 | 4,339,966 | (3.2) |
| Operating Income | 718,052 | 594,559 | 20.8 |
| Non-operating income | 26,975 | 27,038 | (0.2) |
| Non-operating expenses | 23,837 | 25,167 | (5.3) |
| Ordinary Income | 721,189 | 596,430 | 20.9 |
| Extraordinary profit | 1,917,748 | 89,703 | 2037.9 |
| Extraordinary loss | 251,758 | 374,454 | (32.8) |
| Income Before Income Taxes and Minority Interests | 2,387,179 | 311,678 | 665.9 |
| Income and inhabitant taxes | 897,138 | 140,791 | 537.2 |
| Prior year adjustments of income taxes | - | 27,703 | - |
| Differed taxes | 4,048 | (95,153) | 104.3 |
| Profit (Loss) on minority interests | (33,806) | 38,820 | (187.1) |
| Net Income | 1,519,799 | 199,516 | 661.7 |

Consolidated Cash Flow Statements (Summarized)

| | FY ended March 31, 2005 (From April 1, 2004 To March 31, 2005) | FY ended March 31, 2004 (From April 1, 2003 To March, 2004) |
|---|--|---|
| | thousands of yen | thousands of yen |
| Cash flow from operating activities | 597,457 | 313,467 |
| Cash flow from investing activities | (1,029,315) | (1,013,652) |
| Cash flow from financing activities | 503,766 | 1,167,562 |
| Foreign currency translation adjustment | 38 | 711 |
| Net increase in cash and cash equivalents | 71,947 | 468,088 |
| Cash and cash equivalents at the beginning of period | 3,182,036 | 2,713,947 |
| Cash and cash equivalents at the end of period | 3,253,984 | 3,182,036 |

Appropriate Statements

| | FY ended March 31, 2005 (From April 1, 2004 To March 31, 2005) | FY ended March 31, 2004 (From April 1, 2003 To March, 2004) |
|---|--|---|
| | thousands of yen | thousands of yen |
| Unappropriated income for the period | 1,669,855 | 221,447 |
| Dividend | 68,886 | 33,846 |
| Income carried forward | 1,600,968 | 187,601 |

Topics

This section covers an comprehensive business and capital alliance with AXISSOFT Corporation to strengthen the power of technological development for mobile etc.

Stock Information (as of March 31, 2005)

This section outlines the number of outstanding shares, number of shareholders, names of major shareholders and other shareholder information.

Corporate Profile (as of March 31, 2005)

This section mentions the name, date of establishment, amount of capital and sales, number of employees, description of business, names of board members, banks of account, affiliated associations, and name of companies of consolidated CYBIRD group.