2004 FOR PROFIT CORPORATION

SIGNATURE:

Apr 07, 2004 8:00 am Secretary of State **ANNUAL REPORT** 04-07-2004 90035 006 ***150.00 **DOCUMENT # G25578** 1. Entity Name CYPRESS SPRINGS, INC. Principal Place of Business Mailing Address 2599 HWY 79 N 54027363 PO BOX 626 VERNON, FL 32462 US BONIFAY, FL 32425 No Chg-P 01212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2465915 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent VICKERS, HAROLD DO NOT WRITE HWY 79 N-CYPRESS SPRINGS RD- 2599 HWY 79 N. VERNON, FL 32462 IN THIS SPACE 8. 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 HOROID VICKERS PRES (NOTE: Registered Agent signature required when reinstating) 9._Election Campaign Financing \$5.00 May Be FILE:NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE VICKERS, HAROLD NAME STREET ADDRESS PO BOX 626 CITY-ST-ZIP BONIFAY, FL 32425 NAME VICKERS, LINDA STREET ADDRESS PO BOX 626 CITY-ST-ZIP BONIFAY, FL 32425 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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

FILED