

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013998

FILED
May 04, 2004
Secretary of State

Entity Name: SHAGGY CYPRESS, INC.

Current Principal Place of Business:

571 AIRPORT ROAD
NAPLES, FL 34104

New Principal Place of Business:

760 9TH ST NW
NAPLES, FL 34120

Current Mailing Address:

571 AIRPORT ROAD
NAPLES, FL 34104

New Mailing Address:

760 9TH ST NW
NAPLES, FL 34120

FEI Number: 65-1075676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DONALD G. FORT
760 9TH ST NW
NAPLES, FL 34120 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: DONALD G. FORT

05/04/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHEAF, STEVEN L
Address: 571 AIRPORT ROAD
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FORT, DONALD G PSTD
Address: 760 9TH ST NW
City-St-Zip: NAPLES, FL 34120

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: DONALD G. FORT

PSTD

05/04/2004

Electronic Signature of Signing Officer or Director

Date