2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 10, 2005 08:00 AM **DOCUMENT # 290475 Secretary of State** 1. Entity Name CYPRESS CONSTRUCTION COMPANY OF WINTER HAVEN Principal Place of Business Mailing Address **46 BREAM STREET** P.O. BOX 719 WINTER HAVEN, FL 33884 LAKE HAMILTON, FL 33851 02022005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1822361 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRNAD, ROLAND DO NOT WRITE 3828 GAINES COVE WINTER HAVEN, FL 33884 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Unonon223505 Trust Fund Contribution. Added to Fees 02/10/05-80046-007 150.00 10. OFFICERS AND DIRECTORS PD TITLE STRNAD.ROLAND NAME STREET ADDRESS 3828 GAINES COVE CITY-ST-ZIP WINTER HAVEN, FL TITLE STRNAD, INEZ I. NAME STREET ADDRESS 3828 GAINES COVE CITY-ST-ZIP WINTER HAVEN, FL 33880 TOTALE NAME STRNAD, GARY D. STREET ADDRESS 46 BREAM ST DO NOT WRITE CITY-ST-ZIP HAINES CITY, FL 33844 TITLE IN THIS SPACE NAME STRNAD, KAREN 46 BREAM ST STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME

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 attachment with an address, with all other like empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daylime Phone #