2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPID OR PRINT

Apr 30, 2004 08:00 AM Secretary of State **DOCUMENT # 685253** 1. Entity Name CYPRESS FOREST, INC. Principal Place of Business Mailing Address % BENJAMIN R JACOBI % BENJAMIN R JACOBI 1313 NE 125TH ST NORTH MIAMI FL 33161 1313 NE 125TH ST NORTH MIAMI FL 33161 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite Apt # etc MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2026162 Not Applicable Zip Country Zip 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 Name JACOBI, BENJAMIN R 1313 NE 125TH STREET Street Address (P.O. Box Number is Not Acceptable) NORTH MIAMI FL 33161 City Zip Code B. 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 it applicable (NOTE: Registered Agent signature required when re-instating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE Change Addition UP0000145514 JACOBI, BENJAMIN R NAME MAME ინაბისბ4-8082**3-809 150.00** 1313 NE 125TH ST STREET ADDRESS STREET ADDRESS N MIAMI FL CITY - ST - ZIP CITY - ST - ZIP VD TITLE ☐ Delete THE ☐ Change ☐ Addition JACOBI, BENJAMIN R NAME NAME STREET ADDRESS 1313 NE 125TH ST STREET ADDRESS N MIAMI FL CITY - ST - ZIP CITY-SI-ZIP ППЕ ☐ Delete TITLE ☐ Change Addition NAME JACOBI, BENJAMIN R NaMi STREET ADDRESS 1313 NE 125TH ST STREET ADDRESS CITY-ST-7IP N MIAMI FL CITY-ST-ZiP TATLE Delete DILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change TIME Delete THUE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 five 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 physical languages.

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #