

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A20739

Entity Name: CYPRESS LANE, LTD.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

320A WEST BEARSS AVENUE
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

320A WEST BEARSS AVENUE
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-2570782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PULLARO, NICK W.
320 A WEST BEARSS AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

PULLARO, NICK W.
320 A WEST BEARSS AVE.
TAMPA, FL 33613 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: NICK PULLARO

01/13/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 740,000.00

Amount of Capital Contributions in Florida to date: 740,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #:

Name: PULLARO, NICK W.

Address: 320A W. BEARSS AVENUE

City-St-Zip: TAMPA, FL

Address:

City-St-Zip: TAMPA, FL 33613 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NICK PULLARO

GP

01/13/2004

Electronic Signature of Signing General Partner

Date