

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005912

Entity Name: CYPRESS RETAIL, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

280 PARK AVENUE 36W
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

280 PARK AVENUE 36W
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-1628986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: LORD, EDWARD G
Address: 280 PARK AVENUE, 36W
City-St-Zip: NEW YORK, NY 11017

Title: VSVC () Delete
Name: FRASER, JOHN R
Address: 280 PARK AVENUE, 36W
City-St-Zip: NEW YORK, NY 11017

Title: VTD () Delete
Name: DRACOS, F. JONATHAN
Address: 280 PARK AVENUE, 36W
City-St-Zip: NEW YORK, NY 11017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: F. JONATHAN DRACOS

VTD

04/19/2005

Electronic Signature of Signing Officer or Director

Date