2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

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GNING OFFICER OR DIRECTOR

Jan 24, 2005 08:00 AM DOCUMENT # G24206 **Secretary of State** 1. Entity Name CYPRESS GLASS & ALUMINUM, INC. Principal Place of Business Mailing Address 3661 MERCANTILE AVENUE 3661 MERCANTILE AVENUE SUITE - D SUITE - D NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number Applied For City & State 59-2287024 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FARLEY, PETER J Street Address (P.O. Box Number is Not Acceptable) 3661 MERCANTILE AVENUE SUITE - D NAPLES FL 34104 City Zip Code 8. The above named entit *ubmits 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 obligation of xe d agent. DATE SIGNATURE d agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10, 11. ☐ Change DP ☐ Delete HILL Addition FITLE U00000190806 FARLEY, PETER J NAME NAME 01/24/05-80149-019 150.00 STREET ADDRESS 3661 MERCANTILE AVE. STE. D STREET ADDRESS NAPLES FL 34104 CITY-ST-ZIP CHY-S1-208 **VPT** ☐ Delete THE ☐ Change Addition 11111 NAME FARLEY, JAMES P NAME STREET ADORESS 3661 MERCANTILE AVE. STE. D STREET ADDRESS NAPLES FL 34104 OfficSi-2iP CULY-ST-71P Addition ☐ Delete THUE Change THE NAME NAME SIRFET ADDRESS STREET ADDRESS CITY-SE-ZIP CITY ST-ZIP Change Addition Delete Hitt IIII€ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HITE ☐ Delete ☐ Change Addition THE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-7/F HILE ☐ Defete THE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST-7IP 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

FILED

1-19-05 239-643-3088