

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89915

FILED
Jan 06, 2004
Secretary of State

Entity Name: CYPRESS HOUSE INC.

Current Principal Place of Business:

601 CAROLINE ST
KEY WEST, FL 33040 US

New Principal Place of Business:

Current Mailing Address:

601 CAROLINE ST
KEY WEST, FL 33040 US

New Mailing Address:

FEI Number: 65-0011519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANDERPUTTEN, JOAN
601 CAROLINE ST
KEY WEST, FL 33040 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: S () Delete
Name: VANDERPUTTEN, JAN
Address: 28 OLD FULTON LANDING
City-St-Zip: BROOKLYN, NY

Title: VP () Delete
Name: VANDERPUTTEN, THOMAS,
Address: 29 BLACKFOOT TRAIL
City-St-Zip: SHOREHAM, NY

Title: T () Delete
Name: VANDERPUTTEN, JOAN
Address: 601 CAROLINE ST
City-St-Zip: KEY WEST, FL

Title: P () Delete
Name: VANDERPUTTEN, GARY,
Address: 28 OLD FULTON LANDING
City-St-Zip: BROOKLYN, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VANDERPUTTEN, THOMAS,
Address: 601 CAROLINE STREET
City-St-Zip: KEY WEST, FL 33040

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: JOAN VANDERPUTTEN

T

01/06/2004

Electronic Signature of Signing Officer or Director

Date