2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 12, 2005 08:00 AM DOCUMENT # K19379 **Secretary of State** 1. Entity Name CYPRESS CREEK, INC. Mailing Address Principal Place of Business __ 1621 CHASE LANDING WAY 28944 HUBBARD SOUTH US LEESBURG, FL 34748 WINTER PARK, FL 32789 01082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2883025 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KROPP, CAROL DO NOT WRITE 1621 CHASE LANDING WAY WINTER PARK, FL 32789 IN THIS SPACE 8. 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 if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE KROPP, CAROL NAME STREET ADDRESS 1621 CHASE LANDING WAY CITY-ST-ZIP WINTER PARK, FL 32789 TITLE S U00000178774 01/12/05-80043-007 (50.00 KROPP, STEVE NAME STREET ADDRESS 1621 CHASE LANDING WAY WINTER PARK, FL 32789 CITY-ST-ZIP VΡ TITLE WHITCOMB, JOHN NAME STREET ADDRESS 586 RIVIERA DR. DO NOT WRITE CITY - ST - ZIP TAMPA, FL 33606 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SUMNING OFFICER OR DIRECTOR

FILED