2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Jan 23, 2004 08:00 AM DOCUMENT # K22132 Secretary of State FLORIDA CYPRESS WOOD PRODUCTS, INC. Principal Place of Business Mailing Address 1226 WIGMORE ST. JACKSONVILLE FL 32206 1226 WIGMORE ST. JACKSONVILLE FL 32206 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2885055 Not Applicat Zφ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KAVANAUGH, E. WILLIAM, JR. 1226 WIGMORE ST. Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE FL 32206 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 Flonda. Lam familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Flonda. Lam familiar with, and acceptable of the purpose of changing its registered office or registered agent, or both, in the State of Flonda. the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable SYOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000010551 □ Change 01/23/04-80002-005 150.00 TITLE Delete TITLE ☐ Change ☐ A ic \*\* KAVANAUGH, SANDRA R. NAME NAME STREET ADDRESS 3954 PONTE VEDRA BLVD STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP City-ST-ZIP TIBLE ☐ Delete Change TITLE □ Att KAVANAUGH, E. WILLIAM, JR NAME NAME STREET ADDRESS 1226 WIGMORE ST STREET ADDRESS JAX FL 32206 CITY-ST-ZIP CITY-ST-ZIP 7173 F TITLE ☐ Delete Change □ Adding NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change ∏ Add NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP MIE ☐ Delete TITLE Change ☐ Addition NAME Neksi STREET ADDRESS STREET ADDRESS CRY-ST-ZIP CRTY-ST-ZRP गगर ☐ Delete TIRE Ad."" NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 diversion 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[ E. William Kavanaush, Jr. 1/21/04

**FILED**