2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM DOCUMENT # K22132 **Secretary of State** 1. Entity Name 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. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2885055 Not Applicable Zip Country Zip 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 KAVANAUGH, E. WILLIAM, JR. 1226 WIGMORE ST. JACKSONVILLE FL 32206 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 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 TITLE Delete TITLE Change Addition NAME KAVANAUGH, SANDRA R. NAME STREET ADDRESS 3954 PONTE VEDRA BLVD STREET ADDRESS CITY-ST-7IP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition U00000196847 01/27/05-80002-020 150.00 NAME KAVANAUGH, E. WILLIAM, JR NAME STREET ADDRESS 1226 WIGMORE ST STREET ADDRESS CITY - ST - 7IP JAX FL 32206 GHY-ST-7IP TITLE Defete TOTAL ☐ Change Addition NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete HILE☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE ☐ Detete DDE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZiP ☐ Delete ItH F ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP 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)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and final 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.

FILED