## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 08, 2005 08:00 AM Secretary of State DOCUMENT # M43723 1. Entity Name CYPRESS LAKE CORPORATION Principal Place of Business Mailing Address 3510 CORAL WAY 3510 CORAL WAY SUITE 210 SUITE 210 MIAMI, FL 33145 US MIAMI, FL 33145 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2818495 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RESTREPO, DARIO DO NOT WRITE 3510 CORAL WAY SUITE 210 MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ECHAVARRIA, JUAN M NAME P O BOX 02-5488 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 331025488 TITLE U00000294208 GARCES, ENRIQUE NAME 04/08/05-80059-014 150.00 STREET ADDRESS PO BOX 02-5488 CITY-ST-ZIP MIAMI, FL 331025488 TITLE PELAEZ-JOHN J NAME STREET ADDRESS PO BOX 02-5488 DO NOT WRITE MIAMI, FL 331025488 CiTY-ST-7IP IN THIS SPACE TITLE NAME RESTREPO, DARIO STREET ADDRESS 3510 CORAL WAY STE., #200 CITY-ST-ZIP MIAMI, FL 33145 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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.

SIGNATURE:

HIGNATURE AND TYPED OF PRINTED MANE OF

Dario Restrepo

4/6/05

305) 445-9555

Date

Daytime Phone \*

FILED