

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004963

FILED  
Jun 30, 2004  
Secretary of State

Entity Name: CYPRESS ENTERPRISES OF PASCO, INC.

## Current Principal Place of Business:

36189 EAST LAKE RD  
PALM HARBOR, FL 34685

## New Principal Place of Business:

4516 COUNTRY BREEZE DR  
NEW PORT RICHEY, FL 34653

## Current Mailing Address:

PO BOX 1810  
ELFERS, FL 346801810

## New Mailing Address:

4516 COUNTRY BREEZE DR  
NEW PORT RICHEY, FL 34653

FEI Number: 59-3621780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PHILLIPS, KATHLEEN L  
5040 SOUTHSORE DR  
NEW PORT RICHEY, FL 34652 US

## Name and Address of New Registered Agent:

PHILLIPS, KATHLEEN L  
4516 COUNTRY BREEZE DR  
NEW PORT RICHEY, FL 34653 US

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: KATHLEEN L. PHILLIPS

06/30/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CPT ( ) Delete  
Name: PHILLIPS, KATHLEEN L  
Address: 5040 SOUTHSORE DR  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: PRES ( ) Delete  
Name: JAMES, KEITH R PRESIDE  
Address: 4516 COUNTRY BREEZE DR  
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: SEC ( ) Delete  
Name: PHILLIPS, RICHARD G SECRETA  
Address: 5040 SOUTHSORE DR  
City-St-Zip: NEW PORT RICHEY, FL 34652 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change ( ) Addition  
Name: PHILLIPS, KATHLEEN L  
Address: 4516 COUNTRY BREEZE DR  
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: PRES (X) Change ( ) Addition  
Name: JAMES, KEITH R PRESIDE  
Address: 4516 COUNTRY BREEZE DR  
City-St-Zip: NEW PORT RICHEY, FL 34653 US

Title: SEC (X) Change ( ) Addition  
Name: PHILLIPS, RICHARD G SECRETA  
Address: 4516 COUNTRY BREEZE DR  
City-St-Zip: NEW PORT RICHEY, FL 34653 US

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: KATHLEEN L. PHILLIPS

CPT

06/30/2004

Electronic Signature of Signing Officer or Director

Date