2004 FOR PROFIT CORPORATION

Aug 26, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000007904 CYPRESS COLONY, INC. Principal Place of Business Mailing Address 4401 VINELAND ROAD 4401 VINELAND ROAD SUITE A 16-17 SUITE A 16-17 ORLANDO, FL 32811 ORLANDO, FL 32811 08232004 No Cha-P CB2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3624708 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WRIGHT, GREG DO NOT WRITE 4401 VINELAND RD STE A-16 ORLANDO, FL 32811 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 algoritum required when mindrating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 8, 2004 corporation did not receive the prior notice. 10. TITLE Đ NAME WILSON, CHARLES STREET ADDRESS 2833 BUTLER BAY DR N CITY - ST- ZP WINDERMERE, FL 34786 U00000170952 08/26/04-80004-013 150.00 BILE WRIGHT, GARY NAME 2227 LAKE VILMA STREET ADDRESS CITY - ST - 23P ORLANDO, FL 32835 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-332 TITLE IN THIS SPACE NAME STREET ADDRESS CITY -ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CITY - ST - 2\P

12. Thereby certify that the information supplied with this filling 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 suppliemental 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 of 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 charged, or on an attachment with an advises, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME

FILED

407-839-2001

Daytime Phone #