FILED Apr 13, 2005 08:00 AM Secretary of State 2005 FOR PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P00000007904 1. Entity Name CYPRESS COLONY, INC. Mailing Address Principal Place of Business 4401 VINELAND ROAD 4401 VINELAND ROAD SUITE A 16-17 SUITE A 16-17 ORLANDO, FL 32811 ORLANDO, FL 32811 No Chg-P CR2E034 (10/03) 04082005 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 DO NOT WRITE WRIGHT, GREG 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 signature required when reinstating) DATE 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 WILSON, CHARLES NAME 1/0000302521 04/13/05-80077-004 150.00 STREET ADDRESS 2833 BUTLER BAY DR N WINDERMERE, FL 34786 CSTY-ST-ZIP TITLE WRIGHT, GARY MALIF 2227 LAKE VILMA STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP TITLE NAME STREET AGORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 31712 NAME STREET ADDRESS CUTY-ST-ZUF TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. If ereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. If 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 trusted profowered 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 life empowered.

SIGNATURE: ____

CITY-ST-76

SNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0/05 407 539-2001