

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000052574

FILED
Apr 26, 2004
Secretary of State

Entity Name: CYPRESS MILL WORK & SUPPLY INC.

Current Principal Place of Business:

5973 S.W. 21ST STREET
WEST HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

5973 S.W. 21ST STREET
WEST HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-1017142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRY,
6521 S.W. 24TH STREET
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BARRY, BARTON
6521 S.W. 24TH STREET
MIRAMAR, FL 33023 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: BARTON BARRY

04/26/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARRY, BARTON R JR
Address: 6521 S.W. 24TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: VP () Delete
Name: BARRY, KATHERINE S
Address: 6521 SW 24 ST.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE S. BARRY

VP

04/26/2004

Electronic Signature of Signing Officer or Director

Date