| incipal Place of Business<br>0 SOUTH WIGGINS ROAD<br>ANT CITY FL 33566                                      | UNIFORM BUSINESS REPORT (UBR)<br>DOCUMENT # P0000068409<br>1. Entity Name<br>CYPRESS POND PRODUCTIONS, INC. |  |  | May 29, 2003 8:00 an<br>Secretary of State<br>05-29-2003 90135 036 ***150.00 |
|---|---|--|--|--|
|   | Mailing Address<br>140 SOUTH WIG<br>PLANT CITY FL 3   | GINS ROAD  |  | -<br>  |
| Principal Place of Business 3. Mailing Addr   |   | ess  |  |  |
| Suite, Apt. #, etc.   | Suite, Apt. #, e  | Suite, Apt. #, etc.  |  | CHECK HERE IF MAKING CHANGES Applied For NOT APPLICABLE Not Applicable       |
| City & State  | City & State  |  |  |  |
| Zip Country   | Zip   | Countr   | гу   | 5. Certificate of Status Desired Status Desired Status Desired Fee Required  |
| 6. Name and Address of Cur  | rrent Registered Agent  |  | Name   | 7. Name and Address of New Registered Agent                                  |
| SPIEGEL & UTRERA, P.A.  |   | -  |  | P.O. Box Number is Not Acceptable)   |
| 43 ALMERIA AVENUE<br>ORAL GABLES FL 33134   |   | -  |  |  |
|   |   |  | City   | FL Zip Code  |
| FILE NOW !!! FEE IS \$150.00<br>After May 1, 2003 Fee will be \$550<br>ke Check Payable to Florida Departme | 0.00<br>ent of State  |  |  | 9. Election Campaign Financing \$5.00 May Be<br>Trust Fund Contribution.     |
| OFFICERS  | AND DIRECTORS   | 11.  |  |  |
| OFFICERS .<br>PSTD<br>HOWARD, NANCY L<br>ET ADDRESS<br>ST-ZIP<br>PLANT CITY FL 33566                        |   | NAME   | T ADDRESS  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                            |
| PSTD<br>HOWARD, NANCY L<br>140 SOUTH WIGGINS ROAD<br>PLANT CITY FL 33566                                    | Del   | lete TITLE<br>NAME<br>STREE<br>CITY-S<br>lete TITLE<br>NAME  | T ADDRESS<br>ST- ZIP<br>T ADDRESS  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                            |
| PSTD<br>HOWARD, NANCY L<br>140 SOUTH WIGGINS ROAD<br>PLANT CITY FL 33566                                    | Del   | lete TITLE NAME<br>STREE<br>CITY-S<br>lete TITLE<br>NAME<br>STREE<br>CITY-S<br>Lete TITLE<br>NAME  | T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP<br>T ADDRESS                                  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                            |
| PSTD<br>HOWARD, NANCY L<br>ET ADDRESS 140 SOUTH WIGGINS ROAD  | Del   | lete TITLE NAME<br>STREE<br>CITY-S<br>lete TITLE<br>NAME<br>STREET<br>CITY-S<br>lete TITLE<br>NAME<br>STREET<br>CITY-S   | T ADDRESS<br>ST- ZIP<br>T ADDRESS<br>ST- ZIP<br>T ADDRESS<br>ST- ZIP<br>T ADDRESS        | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                            |
| PSTD<br>HOWARD, NANCY L<br>140 SOUTH WIGGINS ROAD<br>PLANT CITY FL 33566                                    | Del   | lete TITLE NAME<br>STREE<br>CITY-S<br>lete TITLE<br>NAME<br>STREET<br>CITY-S<br>lete TITLE<br>NAME<br>STREET<br>CITY-S<br>lete TITLE<br>NAME<br>STREET<br>CITY-S<br>lete TITLE<br>NAME | T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                            |