

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074096

FILED
May 10, 2005
Secretary of State

Entity Name: CYPRESS REDEVELOPMENT HOLDINGS ONE, INC.

Current Principal Place of Business:

C/O MARK E. BUECHELE, ESQ.
PO BOX 398555
MIAMI BEACH, FL 332398555 US

New Principal Place of Business:

Current Mailing Address:

C/O MARK E. BUECHELE, ESQ.
PO BOX 398555
MIAMI BEACH, FL 332398555 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUECHELE, MARK E ESQ.
99 NE 103 STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BUECHELE, MARK E ESQ.
1250 ALTON ROAD
2A
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

05/10/2005

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: DP () Delete
Name: BUECHELE, MARK E
Address: 99 NE 103 STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BUECHELE, MARK E
Address: 1250 ALTON ROAD, UNIT 2A
City-St-Zip: MIAMI BEACH, FL 33139

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: MARK E. BUECHELE

Electronic Signature of Signing Officer or Director

DP

05/10/2005

Date