2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 8:00 am Secretary of State 04-15-2005 90096 050 ***150.00 DOCUMENT # P00000114923 CYPRESS FOUNTAIN BEACH, INC. Mailing Address Principal Place of Business 4401 VINELAND ROAD, SUITE A 16-17 20033951 4401 VINELAND ROAD, SUITE A 16-17 ORLANDO, FL 32811 ORLANDO, FL 32811 CR2E034 (10/03) 04082005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3686235 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 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. D > Need to be removed. TITLE MCINTYRE, THOMAS E NAME 4401 VINELAND RD STE A-16 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32811 D TITLE WRIGHT, GREG NAME STREET ADDRESS 4401 VINELAND RD STE A-16 CITY-ST-73P ORLANDO, FL 32811 TITLE NAME IODICE, SAL 4401 VINELAND RD STE A-16 STREET ADDRESS DO NOT WRITE ORLANDO, FL 32811 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CiTY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplementaries 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 extrustee empowered 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 like empowered.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

INTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED