2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082984

Entity Name: CYPRESS DEVELOPMENT CORP.

FILED Mar 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3912 S. CONGRESS AVE LAKE WORTH, FL 33461

Current Mailing Address: New Mailing Address:

3912 S. CONGRESS AVE LAKE WORTH, FL 33461

FEI Number: 65-1131098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REALE, JOSEPH A
15777 GLEN WILLOW LANE
WELLINGTON, FL 33414 US
REALE, JOSEPH A
17149 GULF PINE CIRCLE
WELLINGTON, FL 33414 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: JOSEPH REALE 03/30/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 REALE, JOSEPH A
 Name:
 REALE, JOSEPH A

 Address:
 15777 GLEN WILLOW LANE
 Address:
 17149 GULF PINE CIRCLE

 City-St-Zip:
 WELLINGTON, FL 33414
 City-St-Zip:
 WELLINGTON, FL 33414

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: JOSEPH A. REALE P 03/30/2005