2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 10, 2005 08:00 AM DOCUMENT # P02000012302 **Secretary of State** 1. Entity Name FLORIDA CYPRESS INVESTMENTS, INC. Principal Place of Business Mailing Address 290 NORTHWEST 165TH STREET PENTHOUSE 4- CITICENTRE MIAMI FL 33169 290 NORTHWEST 165TH STREET PENTHOUSE 4- CITICENTRE MIAMI FL 33169 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 03-0386852 Not Applicable Zip Ζip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FEINSTEIN, MARK D Street Address (P.O. Box Number is Not Acceptable) 290 NORTHWEST 165TH STREET PENTHOUSE 4- CITICENTRE MIAMI FL 33169 Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TITLE Delete NAME MISHNER, CHARLES U00000223908 1761 W. HILLSBORO BLVD, STE 328 STREET ADDRESS STREET ADDRESS 02/10/05-80063-808 150.00 CITY-ST-ZIP DEERFIELD BEACH FL 33442 CUY-S1-292 Delete TITLE ☐ Change Addition TITLE NAME FEINSTEIN, MARK D STREET ADDRESS 290 NORTH WEST 165TH STREET PENTHOUSE 4 STREET ADDRESS MIAMI FL 33169 CHY-SI-ZIP CITY-ST-ZIP Delete THUE ☐ Change Addition THUE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-70P ☐ Change ☐ Addition TITLE Delete IIII NAME NAME STREET ADDRESS STREET ADDRESS CITY ST. ZIP CITY - ST - ZIP TITLE Delete THUE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS 0/TY-ST-7/2 CITY - ST - ZIP

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12. I hereby certify that the information supplied with this filing 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 supplemental report is true 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 or tristed 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 pracdiress with all other like empowered.

SIGNATURE:

Charles Mishner 02/08/05 954 429-0062