2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P02000030633 02-11-2004 90008 021 ***150.00 TAM/CYPRESSWOOD SERVICES, INC. Mailing Address Principal Place of Business 44009880 2201 NW 30TH PLACE 2201 NW 30TH PLACE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232004 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 02-0573115 Not Applicable Zip Country Zip 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 VALDES-FAULI CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 777 SOUTH FLAGLER DR., SUITE 500 EAST WEST PALM BEACH, FL 33401 Zip Code City 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE Delete ☐ Change TITLE NAME ALNAJJAR, NADER NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE TITLE ☐ Delete ☐ Change ☐ Addition CHALEFF, LAWRENCE N NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP DVTA TOTALE ☐ Delete TITLE Change Addition CLARK, SUSAN NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete TY Change ☐ Addition TITLE TITLE Dhanani, Meenaz NAME SHANANI, MEENAZ NAME 2201 NW 30TH PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP ☐ Addition Delete TITLE ☐ Change TITLE LAL SANJAY NAME NAME STREET ADDRESS 2201 NW 30TH PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33069 ☐ Delete ☐ Change ☐ Addition TITLE NAME SHETTY, DAYANAND 2201 NW 30TH PLACE STREET ADDRESS STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

12. I hereby certify that the information supplied with this filling 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 trustee 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.

FILED Feb 11, 2004 8:00 am