2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P02000034213 1. Entity Name CYPRESS TRANSFORMER, INC. Principal Place of Business Mailing Address 1417 BANKS RD. MARGATE FL 33063 1417 BANKS RD. MARGATE FL 33063 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 03-0414824 Not Applicable Country Zip Country Ζip \$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 PALERMO, ANGELO V Street Address (P.O. Box Number is Not Acceptable) 1417 BANKS RD. MARGATE FL 33063 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) DATE 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. Change Addition une Delete 1111FPALERMO, ANGELO V NAME NAME U00000301585 1417 BANKS RD. STREET ADDRESS STREET ADDRESS 04/13/05-80039-006 150.00 CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP VΤ Change Addition TITLE ☐ Defete MiliF POTTER, CHARLES E NAME STREET ADDRESS 1417 BANKS RD. STREET ADDRESS CITY - ST - ZIP MARGATE FL 33063 CITY-ST-ZIP Delete TITLE HILE ☐ Change Addition Addition GAILOR, DENIS E NAME NAME STREET ADDRESS STREET ADDRESS 1417 BANKS RD. CITY-ST-ZIP MARGATE FL 33063 CITY-SI-ZIP Change ☐ Addition TITLE ☐ Defete THELE STREET ADDRESS STREET ADDRESS CITY:ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition HHE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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.

IATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED