2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

LUTZ, FL 33549

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # P02000040043 CYPRESS GLADES, INC. Principal Place of Business Mailing Address 14501 S ORANGE BLOSSOM TRAIL 14501 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837-6632 ORLANDO, FL 32837-6632 03082005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCHUGH, MARK DO NOT WRITE 14501 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837-6632 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) 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 10. TITLE NAME MCHUGH, MARK U00000304157 STREET ADDRESS 14501 S ORANGE BLOSSOM TRAIL 04/14/05-80031-019 150.00 CITY ST ZIP ORLANDO, FL 328376632 TITLE NAME GODWIN, FRANK STREET ADDRESS 8605 S TROPICAL TRAIL MERRITT ISLAND, FL 32952 CITY-ST-ZIP TIFLE מ GODWIN, JOANN NAME STREET ADDRESS 8605 S TROPICAL TRAIL DO NOT WRITE CITY ST-ZIP MERRITT ISLAND, FL 32952 HILE IN THIS SPACE NAME GENTRY, MELVIN STREET ADDRESS 700 NEPTUNE ROAD CITY-ST-ZIP KISSIMMEE, FL 34744 TITE GENTRY, MARY LOU 700 NEPTUNE ROAD STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34744 THTLE GODWIN, NANCY NAME STREET ADDRESS 22431 LAUDERDALE DRIVE

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.

FILED