

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000082829

FILED
May 03, 2005
Secretary of State

Entity Name: CYPRESS HEAD DEVELOPMENT, INC.

Current Principal Place of Business:

PO BOX 1094
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

PO BOX 1094
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 16-1622763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, JOHN
121 WATERVIEW WAY
ROYAL PALM BCH, FL 33411 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SABITA, MAHARAJ
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MAHARAJ, JOHN
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MAHARAJ, MICKEY
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP () Delete
Name: MAHARAJ, YOGAN
Address: PO BOX 1094
City-St-Zip: LOXAHATCHEE, FL 33470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN MAHARAJ

VP

05/03/2005

Electronic Signature of Signing Officer or Director

Date