

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092624

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: CYPRESS COVE INSURANCE, INC.

## Current Principal Place of Business:

4825 TARPON CT  
FT MYERS, FL 33919

## New Principal Place of Business:

4825 TARPON CT  
UNIT A  
CAPE CORAL, FL 33904

## Current Mailing Address:

6995 ESSEX DR  
FT MYERS, FL 33919

## New Mailing Address:

4825 TARPON CT  
UNIT A  
CAPE CORAL, FL 33904

FEI Number: 47-0886728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PREWETT, DANIEL L  
5777 BENEVA ROAD SOUTH  
SARASOTA, FL 34233 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: WILSON, CLIFFORD D  
Address: 4825 TARPON CT. A  
City-St-Zip: CAPE CORAL, FL 33904

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLIFFORD D WILSON

PSTD

04/29/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date