

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109704

Entity Name: CYPRESS BREEZE CD, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

276 MARWOOD DR
BIRMINGHAM, AL 35244

New Principal Place of Business:

100 SEASCAPE DR, 100 SEASCAPE RESORTS
VILLA 90-B
DESTIN, FL 32550 US

Current Mailing Address:

P.O. BOX 6908
MIRMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 02-0647590 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ.
MATTHEWS & HAWKINS, P.A.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

MATTHEWS, DANA C ESQ.
4475 LEGENDARY DRIVE BOX 40
DESTIN, FL 32541 US

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: DANA C. MATTHEWS ESQ

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FLEISHER, DAVID E
Address: 276 MARWOOD DR
City-St-Zip: BIRMINGHAM, AL 35244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FLEISHER, DAVID E
Address: 100 SEASCAPE DR, SEASCAPE RESORTS VILLA90B
City-St-Zip: DESTIN, FL 32550 US

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: DAVID E. FLEISHER

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04/30/2005

Electronic Signature of Signing Officer or Director

Date