

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048242

Entity Name: CYPRUS CONSULTING INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3801 E. 7TH AVE.
TAMPA, FL 33605

New Principal Place of Business:

2410C TERESA CIRCLE
TAMPA, FL 33629

Current Mailing Address:

3801 E. 7TH AVE.
TAMPA, FL 33605

New Mailing Address:

2410C TERESA CIRCLE
TAMPA, FL 33629

FEI Number: 11-3714601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, THOMAS
1207 N. FRANKLIN ST.
SUITE 101
TAMPA, FL 33605 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: P () Delete
Name: VAZQUEZ, ELENA
Address: 3801 E. 7TH AVE.
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAZQUEZ, ELENA
Address: 2417A TERESA CIRCLE
City-St-Zip: TAMPA, FL 33629

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: ELENA VAZQUEZ

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date