2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jul 25, 2005 8:00 am **Secretary of State** DOCUMENT # P04000157948 07-25-2005 90102 043 ***150.00 CYPRESS II PARTNERS, INC. Principal Place of Business Mailing Address 6067 37TH STREET FAST 6067-37TH STREET EAST 50057508 ELLENTON, FL 34222 ELLENTON; FL-34222 PO BOX 210 2. Principal Place of Business 3. Mailing Address Suite Act # etc. Suite, Apt. #, etc. 07182005 Chg-P CR2E034 (10/03) 4. FEI Number #720 - 2066103 City & State City & State Applied For Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WALLACK, MICHAEL M ESQ, Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET EAST **SUITE 1100** SARASOTA, FL 34236 City Zip Code 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SVD TITLE ☐ Delete TITLE ☐ Addition RIRIE, JAMES I NAME NAME STREET ADDRESS P.O. BOX 731 STREET ADDRESS CITY-ST-7IP WESTMINSTER, MA 01473 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition FISCHER, DAVID C NAME STREET ADDRESS 1827 BEULAH ROAD STREET ADDRESS CITY-ST-ZIP VIENNA, VA 22182 CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7P CITY-ST-7IP ☐ Delete TITLE ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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