2004 FOR PROFIT CORPORATION

Secretary of State **ANNUAL REPORT DOCUMENT # P20653** 02-09-2004 90056 049 ***150.00 1. Entity Name CYPRESS FARM, INC. Principal Place of Business Mailing Address PO BOX 2369 1850 43RD AVE STE C-11 VERO BEACH, FL. 32960 VERO BEACH, FL 32961-2369 01222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1321468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEUTTELL, GEORGE DO NOT WRITE 1850 43RD AVE., STE. C-11 VERO BEACH, FL 32960 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MEHNERT, VOLKER NAME STREET ADDRESS 3131 TRAFALGAR HEIGHTS MONTREAL, QUEBEC, CA h3y 1h2 CITY-ST-ZIP TITLE BACKSTROM, INGELA NAME STREET ADDRESS SKILLINGGRAND 7 STOCKHOLM, SWEDEN, S-11220 CITY-ST-ZIP TITLE NISSEN, CHRISTA NAME STREET ADDRESS TILLFLYKTEN DO NOT WRITE CITY-ST-ZIP DROTTNINGHOLM, SWEDEN, S-179 93 IN THIS SPACE TITLE NISSEN, ANDREAS NAME JOHN ERICSSONSGATAN 12 STREET ADORESS CITY-ST-7IP STOCKHOLM, SWEDEN, S-11222 ETTELL, GEORGE M TITLE ΑV NAME PO BOX 2369 STREET ADORESS CITY-ST-ZIP VERO BEACH, FL 329612369 TITLE NAME

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 of Justee 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

SIGNATURE:

STREET ADDRESS

FILED Feb 09, 2004 8:00 am