2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 03, 2005 08:00 AN Secretary of State DOCUMENT # P93000029541 CYPRESS WESTSHORE, INC. Principal Place of Business Mailing Address 1253 PARK ST 1253 PARK ST CLEARWATER, FL 34616 CLEARWATER, FL 34616 No Chg-P CR2E034 (10/03) 05022005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3189489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent R. CARLTON WARD DO NOT WRITE **1253 PARK ST** CLEARWATER, FL 34616 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 it applicable " (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice, Trust Fund Contribution. Added to Fees Due by September 7, 2005 Control of the second 10. TITLE DVP NAME WARD, R C STREET ADDRESS 1253 PARK AVE CITY-ST-ZIP CLEARWATER, FL DT TITLE U00000359950 DS/DS/DS-80013-016 150.00 RUXTON, D S NAME 15 BOULEVARD ROYAL L-2499 STREET ADDRESS CITY-ST-ZIP LUXEMBOURG, DΡ TITLE JAMES, H SMITH NAME STREET ADDRESS 1253 PARK STREET DO NOT WRITE CITY-ST-ZIP CLEARWATER, FL 33756 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information sindicated on this report or supplement of the corporation of the receiver of the corporation of the receiver of the with this tring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at its rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director modered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

727-443-3281