2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 22, 2004 8:00 am **Secretary of State DOCUMENT # P94000033881** 1. Entity Name 03-22-2004 90060 050 ***150.00 SOUTH CYPRESS, INC. Principal Place of Business Mailing Address 2295 GENESEA LANE 2295 GENESEA LANE VERO BEACH, FL 32963 VERO BEACH, FL 32963 No Chg-P CR2E034 (10/03) 01092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0489488 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent **BURDETTE, SUSAN C** DO NOT WRITE 2295 GENESEA LN VERO BEACH, FL 32963 IN THIS SPACE 8. The stove 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME **BURDETTE, SUSAN C** STREET ADDRESS 13927 DOUBLETREE TRAIL CITY-ST-ZP WEST PALM BEACH, FL 33414 MLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-ZIP MLE MALE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 suppliermental 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

772 231-8750

Davime Phone #