2004 FOR PROFIT CORPORATION

Apr 12, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-29-2004 90060 036 ***150 00 **DOCUMENT # P95000015299** CYPRESS PLAZA PROPERTIES, INC. PROUTEOR Principal Place of Business Mailing Address 824 S WATERMAN RD 824 S WATERMAN RD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 CR2E034 (10/03) No Cha-P 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3324653 Not Applicable \$8.75 Additional \$. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent VENUŠ, BAHMAN-DO NOT WRITE 824 S WATERMAN RD JACKSONVILLE, FL 32207 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. 10. OFFICERS AND DIRECTORS n TITLE VENUS, BAHMAN NAME 824 S WATERMAN RD STREET ADDRESS JACKSONVILLE, FL 32207 CITY-ST-ZAP TITLE NAME KHOSRAVI, HERMOZ 3627 S UNVERSITY BLVD STREET ADDRESS JACKSONVILLE, FL 32216 CITY-ST-7IP MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 trusted 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 attachingure with appears in block 10 or Block 11 if

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