

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000037562

FILED
Apr 29, 2004
Secretary of State

Entity Name: CYPRESS CAPITAL GROUP, INC.

Current Principal Place of Business:

218 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

New Principal Place of Business:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

218 ROYAL PALM WAY
SUITE 100
PALM BEACH, FL 33480 US

New Mailing Address:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

FEI Number: 65-0579226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JONES FOSTER SERVICE, LLC
505 SOUTH FLAGLER DRIVE
SUITE 1100
WEST PALM BEACH, FL 33401 US

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.

SIGNATURE: JOHN B. MCCracken, MANAGER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GREER, J. BRADFORD
Address: 133 FORESTER CT
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: BREKUS, GORDON L
Address: 120 DUNBAR ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: STD () Delete
Name: HOYT, BARRY G
Address: 133 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: FULKERSON, ALLAN W
Address: ONE LIBERTY STREET
City-St-Zip: BOSTON, MA 02109

Title: D () Delete
Name: THURSTON, DOC JONES II
Address: 2419 RED FOX TRAIL
City-St-Zip: CHARLOTTE, NC 28211

Title: D () Delete
Name: ANDREW, JARMEL
Address: 10581 HAWKS TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SNYDER, CRAIG F
Address: 11000 PROSPERITY FARMS ROAD #203
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. BRADFORD GREER

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04/29/2004

Electronic Signature of Signing Officer or Director

Date

GARY A. DAUGHERTY, V
8481 E. GARDEN OAKS CIRCLE
PALM BEACH GARDENS, FL 33410