2005 FOR PROFIT CORPORATION ANNUAL REPORT

- FILED **DOCUMENT # P95000056868** Feb 11, 2005 08:00 AM CYPRESS CREEK WOOD PRODUCTS, INC. **Secretary of State** Principal Place of Business Mailing Address 963 INDUSTRIAL PARK DRIVE P.O. BOX 119 CHIPLEY, FL 32428 CHIPLEY, FL 32428 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3328265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROCK, KELLY V DO NOT WRITE 963 INDUSTRIAL PARK DRIVE CHIPLEY, FL 32428 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD me BROCK, KELLY V STREET ADDRESS 1188 WHITTINGTON ROAD CITY-ST-ZIP CHIPLEY, FL 32428 110000225092 02/11/05-80027-006 150.00 TITLE BROCK, RODERICK V NAME STREET ADDRESS 1160 WHITTINGTON ROAD CITY-ST-7IP CHIPLEY, FL 32428 सारा ह NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-78P me NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.