2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2004 8:00 am Secretary of State **DOCUMENT # P95000064177** 1. Entity Name 04-16-2004 90037 037 ***150.00 CYPRESS CORPORATION OF SOUTHWEST FLORIDA, INC. Principal Place of Business Mailing Address 1429 DON STREET 1429 DON STREET UNIT A-1 UNIT A-1 NAPLES FL 34104 NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address 4220 Gail Blvd. 4220 Gail Blvd. Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Unit A Unit A City & State City & State 4. FEI Number Applied For 65-0602906 Naples, FL Naples, FL Not Applicable Country \$8.75 Additional 34104 Country 5. Certificate of Status Desired 34104 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, DOUGLAS A Street Address (P.O. Box Number is Not Acceptable) 1000 N TAMIAMI TRAIL SUITE 201 C/O SIESKY & PILON NAPLES FL 33940 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Change ☐ Addition TITLE ☐ Delete TITLE KREHLING, SCOTT NAME NAME STREET ADDRESS 1429 DON ST UNIT A-1 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP Delete TITLE □ Change ☐ Addition TITLE ROSS, STEVEN NAME NAME STREET ADDRESS STREET ADDRESS 1180 25TH STREET SW CITY-ST-ZIP CITY-ST-ZIF NAPLES FL 34117 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME-NAME_ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with the 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 frue 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 exposurered 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.

Scott D. Krehling, Pres. 04/05/04 239-253-4346
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dayling Phone #

FILED