2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State 02-07-2005 90054 047 ***150.00 DOCUMENT # P96000017643 1. Entity Name CYPRESS RIDGE FARM, INC. Principal Place of Business Mailing Address 40013454 101 E. KENNEDY BLVD. 101 E. KENNEDY BLVD. **SUITE 3300 SUITE 3300** TAMPA, FL 33602 US TAMPA, FL 33602 US CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3364007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent GORDON, BRAD A DO NOT WRITE 101 E. KENNEDY BLVD. **SUITE 3300** IN THIS SPACE TAMPA, FL 33602 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 rainstating) 9. Election Campaign Financing \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. VC OFFICERS AND DIRECTORS MICHAELS; J. PATRICK JR. NAME STREET ADDRESS 101 E. KENNEDY BLVD. #3300 CITY-ST-ZIP TAMPA, FL 33602 TITI F GORDON, BRAD A NAME STREET ADDRESS 101 E. KENNEDY BLVD, #3300 TAMPA, FL 33602 CITY-ST-ZIP VT TITLE RODGERS, JOAN NAME 101 E. KENNEDY BLVD. #3300 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE TITLE RAINEY, DORIS D NAME STREET ADDRESS 101 E. KENNEDY BLVD. #3300 TAMPA, FL 33602 CITY-ST-ZIP TITLE WILSON, KIMBERLY L 101 E. KENNEDY BLVD, #3300 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 NAME . 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 suppliemental 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 attachment with an address, with all other like empowered.

FILED Feb 07, 2005 8:00 am