2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 13, 2004 8:00 am Secretary of State **DOCUMENT # P96000022868** 04-13-2004 90025 037 ***158.75 CYPRESS MECHANICAL INC. Principal Place of Business Mailing Address 44028514 14103 STATE ROAD 54 19106 FORREST DRIVE ODESSA, FL 33556 US ODESSA, FL 33556-9429 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04012004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3367509 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALMENGUAL, KEVIN & LYNDA Street Address (P.O. Box Number is Not Acceptable) 19106 FORREST DRIVE ODESSA, FL 33556-9429 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PTD TITLE ☐ Delete TITLE ■ Addition ALMENGUAL, LYNDA N NAME NAME Lynda N. Almengual STREET ADDRESS 19106 FORREST DR STREET ADDRESS CITY-ST-ZIP ODESSA, FL 335569429 CITY-ST-ZIP P5C Change TITLE Delete TITLE ☐ Addition NAME ALMENGUAL, KEVIN F NAME Kevin F Almenqual 19106 FORREST DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ODESSA, FL 335569429 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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. Hurther 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 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. L.N. Almenqual

SIGNATURE: SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

FILED