

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035299

FILED
Feb 25, 2005
Secretary of State

Entity Name: CYPRESS TRUST COMPANY

Current Principal Place of Business:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

218 ROYAL PALM WAY
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0697774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DP () Delete
Name: GREER, J. BRADFORD
Address: 133 FORESTER COURT
City-St-Zip: WELLINGTON, FL 33480

Title: D () Delete
Name: KEMBLE, WILLIAM T JR
Address: 206 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

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

Title: D () Delete
Name: SUMMERS, GEORGE E
Address: 215 EL BRAVO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ABRAMS, ELLEN J
Address: 2000 PRESIDENTIAL WAY # 304
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP (X) Change () Addition
Name: GREER, J. BRADFORD
Address: 133 FORESTER COURT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: KEMBLE, WILLIAM T. JR
Address: 206 CARIBBEAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: HOYT, BARRY G.
Address: 133 BANYAN ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: SUMMERS, GEORGE E.
Address: 215 EL BRAVO WAY
City-St-Zip: PALM BEACH, FL 33480

Title: SD (X) Change () Addition
Name: DAUGHERTY, GARY A.
Address: 8481 EAST GARDEN OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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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02/25/2005

Electronic Signature of Signing Officer or Director

Date