2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P96000080764** 1. Entity Name SIX MILE CYPRESS SLOUGH PRESERVATION, INC. Principal Place of Business Mailing Address 4353 MICHIGAN LINK 4353 MICHIGAN LINK FORT MYERS, FL 33916 FORT MYERS, FL 33916 CR2E0_____ 0/03) No Chg-P 02222005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0703736 Not Applicable 75 Additional 5. Certificate of Status Desired П Required 6. Name and Address of Current Registered Agent DO NOT WRITE CAUTHEN, JOHN W 4353 MICHIGAN LINK % FORESTRY RESOURCES, INC. IN THIS SPACE FT. MYERS, FL 33916 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 famillar with, and acc. 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 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MGRM TITLE CAUTHEN, JOHN W. NAME 4353 MICHIGAN LINK STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33916 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report of the corporation or the receiver or trustee of changed, or on an attachment with a carriers. of does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information id accurate and that my eignature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #