

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000085952

FILED
May 01, 2005
Secretary of State

Entity Name: NORTH CYPRESS RESERVE, INC.

Current Principal Place of Business:

1998 MICCO RD
MICCO, FL 32976

New Principal Place of Business:

Current Mailing Address:

10729 US #1
SEBASTIAN, FL 32958

New Mailing Address:

10753 US #1
SEBASTIAN, FL 32958

FEI Number: 65-0714473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILL, WARREN W
1565 US HIGHWAY 1
SEBASTIAN, FL 32958 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: FORSTON, THOMAS M
Address: 10855 COUNTY ROAD 507
City-St-Zip: FELLSMERE, FL 32948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FORSTON, THOMAS M
Address: 10753 US #1
City-St-Zip: SEBASTIAN, FL 32958

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: THOMAS M. FORTSON

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date