

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000104556

FILED
Jan 12, 2004
Secretary of State

Entity Name: CYPRESS MORTGAGE SERVICES, INC.

Current Principal Place of Business:

2807 W BUSCH BLVD
STE 104
TAMPA, FL 33618 US

New Principal Place of Business:

16916 FILLY LANE
ODESSA, FL 33556 US

Current Mailing Address:

2807 W BUSCH BLVD
STE 104
TAMPA, FL 33618 US

New Mailing Address:

16916 FILLY LANE
ODESSA, FL 33556 US

FEI Number: 59-3419542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, GEORGE T
16916 FILLY LN
ODESSA, FL 33556 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: PC () Delete
Name: MILLER, JOYCE R
Address: 16916 FILLY LN
City-St-Zip: ODESSA, FL

Title: VST () Delete
Name: MILLER, GEORGE T
Address: 16916 FILLN LN
City-St-Zip: ODESSA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOYCE R MILLER

PC

01/12/2004

Electronic Signature of Signing Officer or Director

Date