2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2004 08:00 AM

DOCUMENT # P97000045069 1. Entity Name BLUE CYPRESS CLUB, INC.				The second secon	Secr	etary o	of State
21788 73 N		Mailing Address 800 8TH STREET VERO BEACH, FL 32960					
DO NOT WRITE IN THIS SPA			04272004 No Chg-P CR2E034 (10/03) 4. FEI Number				
	6. Name and Address of Current Rec						
MILLS, WILLIAM B 800 EIGHTH STREET VERO BEACH, FL 32962			## TO		NOT W		
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).							
FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ed to Fees			
10.	OFFICERS AND DIR	ECTORS	T	· · · · · · · · · · · · · · · · · · ·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLS, WILLIAM B 21788 73 MANOR VERO BEACH, FL 32961		***	<u>.</u>	1,000001 18-20204-8	43195 0081 <u>=</u> 012	150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOWLAND, JAN 21788 73 MANOR VERO BEACH, FL 32961						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	*****			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS				IN T	'HIS SP	ACE	

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. I further 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 impowered.

SIGNATURE: _

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OF PRINTED HAVE OF SIGMING OFFICER OR DIRECTOR

4-27-04 777-562-0018
Dasie Dayline Proce *