2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2005 8:00 am **Secretary of State DOCUMENT # P97000045069** 03-07-2005 90267 045 ***150.00 1. Entity Name BLUÉ CYPRESS CLUB, INC. Principal Place of Business Mailing Address 21788 73 MANOR 800 8TH STREET VERO BEACH, FL 32961 VERO BEACH, FL 32960 03042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number - 65-1036830 - Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLS, WILLIAM B DO NOT WRITE **800 EIGHTH STREET** VERO BEACH, FL 32962 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TOTE MILLS, WILLIAM B NAME STREET ADDRESS 21788 73 MANOR VERO BEACH, FL 32961 CITY-ST-7IP TITLE GOWLAND, JAN 21788 73 MANOR STREET ADDRESS VERO BEACH, FL 32961 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

FILED