## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SI

## Apr 22, 2005 8:00 am Secretary of State DOCUMENT # P97000068957 04-22-2005 90313 017 \*\*\*158.75 STERLING CYPRESS G.P., INC. Mailing Address Principal Place of Business 50042933 ONE NORTH CLAMATIS STREET ONE NORTH CLAMATIS STREET SUITE 305 SUITE 305 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02182005 CR2E034 (10/03) Applied For 4. FEI Number City & State City & State 65-0782607 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSOY, BRIAN D Street Address (P.Q. Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET **SUITE 305** WEST PALM BEACH, FL 33401 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition TITLE TITLE Delete KOSOY, BRIAN D NAME NAME ONE NORTH CLEMATIS STREET #305 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH, FL 33401 Change ☐ Addition VSD TITLE ☐ Delete TITLE MOROSS, GREGORY S NAME NAME STREET ADDRESS ONE NORTH CLEMATIS STREET #305 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-7tP DVT □ Change ☐ Addition TITLE TITLE SHREEVE, DAVID J NAME NAME STREET ADDRESS ONE NORTH CLEMATIS STREET #305 STREET ADDRESS WEST PALM BEACH, FL 33401 CITY-ST-ZIP CITY-ST-7IP DVT Change ☐ Addition TITLE TITLE ☐ Delete COSTELLO, VINCENT J NAME NAME ONE NORTH CLEMATIS STREET #305 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH, FL 33401 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED