

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000101852

FILED
Jan 06, 2004
Secretary of State

Entity Name: LONE CYPRESS ENTERPRISES, INC.

Current Principal Place of Business:

27615 US HWY 27
SUITE 107
LEESBURG, FL 34748 US

New Principal Place of Business:

Current Mailing Address:

27615 US HWY 27
SUITE 107
LEESBURG, FL 34748 US

New Mailing Address:

P.O. BOX 177
YALAHUA, FL 34797 US

FEI Number: 59-3483667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPIEN, EDWARD F
111 WATERWOOD DR
YALAHUA, FL 34797 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: STEPIEN, EDWARD F
Address: 111 WATERWOOD DR
City-St-Zip: YALAHUA, FL 34797

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EDWARD F STEPIEN

PRES

01/06/2004

Electronic Signature of Signing Officer or Director

_____ Date