2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 12, 2004 08:00 AM DOCUMENT # P98000031017 **Secretary of State** CYPRESS TREE HOLDINGS CORPORATION Principal Place of Business Mailing Address 2525 DRANE FIELD ROAD 2525 DRANE FIELD ROAD SUITE 7 SUITE 7 LAKELAND, FL 33811 LAKELAND, FL 33811 01052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0826628 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BREED, JOHN N DO NOT WRITE 6117 SWEET GUM RUN BARTOW, FL 33830 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000002780 01/13/04-80028-001 150.00 KALAYCI, TANZER MAME STREET ADDRESS 6500 NORTH ANDREWS AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 333092132 TITLE RAMOS, R.A. NAME STREET ADDRESS 5681 SOUTHWEST 9TH STREET CITY-ST-ZIP PLANTATION, FL 33317 TITLE NAME BREED, JOHN N STREET ADDRESS 6117 SWEET GUM RUN DO NOT WRITE CITY-ST-ZIP BARTOW, FL 33830 TITLE ST IN THIS SPACE MOSHIER, MARK J NAME STREET ADDRESS 6500 NORTH ANDREWS AVENUE CITY-ST-ZIP FT LAUDERDALE, FL 333092132 TITLE NAME HORNE, GARTH STREET ADDRESS 1644 SW SAINT ANDREWS DRIVE CITY-ST-7IP PALM CITY, FL 34990 TITLE NAME STREET ADDRESS

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.

CITY-ST-ZIP

FILED