2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038465

Entity Name: CYPRESS STABLES, INC.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business	ss:
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C/O CHERYL YOUNGMAN 4 CREEK VIEW WAY ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

C/O CHERYL YOUNGMAN 4 CREEK VIEW WAY ORMOND BEACH, FL 32174

FEI Number: 59-3543298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOORHEAD, M. JENNIFER 149 S RIDGEWOOD AVE, SUITE 301 DAYTONA BEACH, FL 32115 US PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 32114 US

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: JOHN P. FERGUSON, VICE PRESIDENT

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Electronic Signature of Registered Agent

Date

04/22/2004

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: () Change () Addition Name: YOUNGMAN, CHERYL Name:

 Name:
 YOUNGMAN, CHERYL
 Name:

 Address:
 4 CREEK VIEW WAY
 Address:

 City-St-Zip:
 ORMOND BEACH, FL 32174
 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: CHERYL YOUNGMAN PSTD 04/22/2004