

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057592

Entity Name: CYPRESS BAY, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

601 S. PALAFOX STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

601 S. PALAFOX STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

P.O. BOX 12725
PENSACOLA, FL 32501 US

New Mailing Address:

POST OFFICE BOX 12725
PENSACOLA, FL 32591 US

FEI Number: 59-3520980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, JOHN S
601 S. PALAFOX STREET
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CARR, JOHN S
601 S. PALAFOX STREET
PENSACOLA, FL 32502 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BLANTON, MICHAEL A
Address: 8900 N. HIGHWAY 98
City-St-Zip: PENSACOLA, FL 32506

Title: DVP () Delete
Name: NICKELSEN, ERIC J
Address: 3410 NRTH 18TH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: DST () Delete
Name: CARR, JOHN S
Address: 601 S. PALAFOX STREET
City-St-Zip: PENSACOLA, FL 32502

Title: D () Delete
Name: LOVELACE, WILLIAM Y JR
Address: 8976 COUNTY ROAD 99
City-St-Zip: LILLIAN, AL 36549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: NICKELSEN, ERIC J
Address: 17 WEST CEDAR STREET, SUITE 3
City-St-Zip: PENSACOLA, FL 32502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC J. NICKELSEN

DVP

04/26/2005

Electronic Signature of Signing Officer or Director

Date