2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-21-2005 90118 014 ***150.00 DOCUMENT # P98000073199 CYRUS & SONS, INC. Principal Place of Business Mailing Address 50029387 160 KNIGHT ST. S.E. 160 KNIGHT ST. S.E. PALM BAY, FL 32909 PALM BAY, FL 32909 02232005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3528445 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CYRUS, LARRY DO NOT WRITE 160 KNIGHT ST. S.E. PALM BAY, FL 32909 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 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE CYRUS, LARRY STREET ADDRESS 160 KNIGHT ST. S.E. CITY-ST-ZIP PALM BAY, FL 32909 **VPFO** CYRUS, JOSHUA NAME STREET ADDRESS 160 KNIGHT ST. S.E. CITY-ST-7IP PALM BAY, FL 32909 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 eath; that I am an officer or director of the corporation or the receive 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

th an address, with all other like empowered

FILED Mar 21, 2005 8:00 am