2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jan 12, 2005 08:00 AM **DOCUMENT # P98000094255 Secretary of State** 1. Entity Name CYPRESS BRANCH INVESTORS, INC. Principal Place of Business Mailing Address 29 CHEYENNE COURT PO BOX 0855 PALM COAST, FL 32737 PALM COAST, FL 32135 %F54,,,50.11F& 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3544636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STAGLIANO, ANTHONY DO NOT WRITE 29 CHEYENNE COURT PALM COAST, FL. 32737 IN THIS SPACE 3. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS TILE STAGLIANO, ANTHONY MAINE STREET ADDRESS 29 CHEYENNE CT CiTY-ST-ZIP PALM COAST, FL 32137 TITLE DILLARD, MICHAEL W U00000178191 01/12/05-80019-003 150.00 STREET ADDRESS 35 CLEVELAND COURT CITY-ST-ZIP PALM COAST, FL 32137 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mr IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

FILED