2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

PER OR PRINTED NAME OF SIGNING

DOCUMENT # P98000104647

1. Entity Name

CYPRESS SPRINGS VILLAGE S CORP.



Principal Place of Business

Mailing Address

11 CHURCH STREET #200 TORONTO, ONTARIO CANADA, M5E -1W1 CA 11 CHURCH STREET #200 TORONTO, ONTARIO CANADA, M5E -1W1 CA FILED Apr 27, 2004 08:00 AM Secretary of State



04212004

No Chg-P

CR2E034 (10/03)

4. FEI Number 98-0198965 Applied For Not Applicable

5. Certificate of Status Desired

04/26/2004

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SMITH, RALPPH 6003 RIVERSIDE DRIVE YANKEETOWN, FL 34498

SIGNATURE:

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YANKEE!OWN, FL 34498			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 file if applicable. (NOTE, Registered Ag				required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing 🗆	\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	TORS			·	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV JACOBSON, RUSSELL 11 CHURCH STREET #200 TORONTO ONTARIO M5E 1W1,				(4)33004 (3)000	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS STEIN, MICHAEL 11 CHURCH STREET #200 TORONTO, ONTARIO, MSE 1W11			U00000133898 04/27/04-80107-016 150.00 DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV POWERS, THOMAS E 11 CHURCH STREET #200 TORONTO, ONTARIO, M5E 1W1					
TITLE NAME STREET ADDRESS CATY-ST-ZIP	DV BHARUCHA, YAZDI 11 CHURCH STREET #200 TORONTO, ONTARIO, M5E 1W1					
TITLE NAME STREET ADDRESS CITY-ST-ZEP						
TITLE NAME STREET ADDRESS CITY-ST-ZIP						
12. I hereby cartify that the information supplied with this liling 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 ceth; 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.						