2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED

Apr 29, 2005 8:00 am Secretary of State

04-29-2005 90174 009 ***150.00 DOCUMENT # P99000020091 OLDE CYPRESS MARKETING GROUP, INC. 5004440R Principal Place of Business Mailing Address 4501 TAMIAMI TRAIL - SUITE 300 4501 TAMIAMI TRAIL - SUITE 300 NAPLES, FL 34103 NAPLES, FL 34103 4501 04192005 Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3628816 Not Applicable Country USA Country \$8.75 Additional 5. Certificate of Status Desired USA 4103 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COLEMAN, KEVIN G ESQ Street Address (P.O. Box Number is Not Acceptable) GOODLETTE, COLEMAN & JOHNSON, P.A. 4001 TAMIAMI TRAIL NORTH, SUITE 300 NAPLES, FL 34103 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D ☐ Change ☐ Addition TITLE TITLE Delete NAME STOCK, K C NAME STREET ADDRESS 4501 TAMIAMI TRAIL - SUITE 300 STREET ADDRESS CITY - ST - ZIP NAPLES, FL 34103 CITY-ST-ZIP D ☐ Delete ☐ Addition TITLE STOCK BRIAN K NAME NAME STREET ADDRESS 4501 TAMIAMI TRAIL - SUITE 300 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP DP Change ☐ Addition III F ☐ Delete TITLE NAME BLACK, BRAD NAME 4501 TAMIAMI TRAIL - SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete WEBER, BETH NAME NAME 4501 TAMIAMI TRAIL - SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition HOULDSWORTH, SANDRA J NAME NAME 6300 1501 Tamiemi Tra 4501 TAMIAMI TRAIL - SUITE 300 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 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 ith all other like empowered. changed, or on an attache

CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR