2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM Secretary of State DOCUMENT # P99000057502 1. Entity Name CYPRESS MANOR ASSISTED LIVING FACILITY, INC. Principal Place of Business Mailing Address 7459 ROYAL PALM BLVD 7459 ROYAL PALM BLVD MARGATE, FL 33063 MARGATE, FL 33063 01092004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0929411 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EVANS, LURLINE M DO NOT WRITE 7459 ROYAL PALM BLVD MARGATE, FL 33063 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, typed or printed name of registered agent and title if applicable, INOTE, Registered Agent signature required when reinstating I \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D HILE EVANS, LURLINE NAME 7549 ROYAL PALM BLD STREET ADDRESS GRY-ST-ZIP MARGATE, FL 33063 TITLE U00000007560 NAME 01/20/04-80028-010 150.00 STREET ADDRESS CHY-SI-ZIP HILL NAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE THRE NAME STREET ADDRESS CHY-ST-ZIP BILLE NAME STREET ADDRESS CHY-SE-ZtP BILL

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). Florida Statutes. Turther 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 11 if changed, or on an attachn ent with an address, with all other like empowered.

SIGNATURE:

STREET AUDITESS CHY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Ptione #

FILED