2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

FILED Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # \$15824 1. Entity Name J & S CYPRESS, INC. Principal Place of Business Mailing Address 28625 E HWY 46 O. BOX 322 SORRENTO FL 32776 SORRENTO FL 32776 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3033316 Not Applicable Ζip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAVIS, ETHEL Street Address (P.O. Box Number is Not Acceptable) 28625 E HWY 46 SORRENTO FL 32776 City 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 rejustating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 מפ TITLE ☐ Delete TITLE ☐ Change Addition CHAVIS, ETHEL NAME NAME U00000063871 28625 E HWY 46 STREET ADDRESS STREET ADDRESS 02/23/04-80179-007 158.75 CITY - ST - ZIP SORRENTO FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition CHAVIS, J SHANE NAME NAME STREET ADDRESS 28625 E HWY 46 STREET ADDRESS SORRENTO FL CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE Change Addition NAME GARDNER, SHEENA D NAME STREET ADDRESS 28625 E HWY 46 STREET ADDRESS CITY-ST-ZIP SORRENTO FL CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CMY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7(P CITY-ST-ZIP 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

Ethel Chavis