

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23786

FILED
Apr 21, 2004
Secretary of State

Entity Name: CYPRESS FLORIDA REAL ESTATE, INC.

Current Principal Place of Business:

12830 SHADY HILLS RD.
SPRING HILL, FL 34610 US

New Principal Place of Business:

12206 QUAIL RIDGE DRIVE
SPRING HILL, FL 34610 US

Current Mailing Address:

12830 SHADY HILLS RD.
SPRING HILL, FL 34610 US

New Mailing Address:

12206 QUAIL RIDGE DRIVE
SPRING HILL, FL 34610 US

FEI Number: 59-3045907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARVISH, MEHRDAD
18230 SHADY HILLS RD.
SPRING HILL, FL 34610 US

Name and Address of New Registered Agent:

CARREJA, TIRSO M JR
501 EAST KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 US

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.

SIGNATURE: TIRSO M. CARREJA, JR.

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: DARVISH, MEHRDAD
Address: 12830 SHADY HILLS RD.
City-St-Zip: SPRING HILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHAAD, ADRIAN
Address: 12206 QUAIL RIDGE DRIVE
City-St-Zip: SPRING HILL, FL 34610 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ADRIAN SCHAAD

P

04/21/2004

Electronic Signature of Signing Officer or Director

Date