2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 17, 2005 08:00 AM Secretary of State DOCUMENT # V71942 1. Entity Name CYPRESS MARINE INC. Principal Place of Business Mailing Address 8078 MATANZAS ROAD FT. MYERS FL 33912 8078 MATANZAS ROAD FT. MYERS FL 33912 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0364223 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CREECH, CLIFTON D. Street Address (P.O. Box Number is Not Acceptable) 8078 MATANZAS RD FT MYERS FL 33912 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition | Change TITLE TITLE Delete CREECH, CLIFTON D. NAME STREET ADDRESS 8078 MATANZAS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT MYERS FL 33912 U00000267234 □ change 03/17/05-80064-002 150.00 ☐ Addition ☐ Delete TITLE TITLE DE CARLO, GINA NAME NAME STREET ACORESS STREET ADDRESS 8078 MATANZAS RD CITY - ST - ZIP FT MYERS FL 33912 CITY ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE TITLE Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITI F Change ☐ Delete THILE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete nnr NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with a address, with all other like empowered. TINA DE CARlo

SIGNATURE:

FILED