

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006001

FILED
Apr 25, 2005
Secretary of State

Entity Name: HILLCREST ASSET MANAGEMENT, INC.

Current Principal Place of Business:

643 CATHCART AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

1261 ST. TROPEZ CIRCLE
ORLANDO, FL 32806

Current Mailing Address:

643 CATHCART AVENUE
ORLANDO, FL 32803

New Mailing Address:

1262 ST. TROPEZ CIRCLE
ORLANDO, FL 32806

FEI Number: 36-3939508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, DAVID
643 CATHCART AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SHAPIRO, DAVID
1261 ST. TROPEZ CIRCLE
ORLANDO, FL 32806 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: DAVID S SHAPIRO

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAPIRO, DAVID
Address: 643 CATHCART AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAPIRO, DAVID
Address: 1261 ST. TROPEZ CIRCLE
City-St-Zip: ORLANDO, FL 32806

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: DAVID S. SHAPIRO

CEO

04/25/2005

Electronic Signature of Signing Officer or Director

Date