## 2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# F02000006001

Entity Name: HILLCREST ASSET MANAGEMENT, INC.

FILED Sep 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1261 ST. TROPEZ CIRCLE 3351 NE 19TH AVE

ORLANDO, FL 32806 OAKLAND PARK, FL 33306

Current Mailing Address: New Mailing Address:

1262 ST. TROPEZ CIRCLE 3351 NE 19TH AVE

ORLANDO, FL 32806 OAKLAND PARK, FL 33306

FEI Number: 36-3939508 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, DAVID ERIC, BLOOM
1261 ST. TROPEZ CIRCLE 3351 NE 19TH AVE

ORLANDO, FL 32806 US OAKLAND PARK, FL 33306 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: ERIC BLOOM 09/27/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete Title: CEO (X) Change ( ) Addition

 Name:
 SHAPIRO, DAVID
 Name:
 ERIC, BLOOM

 Address:
 1261 ST. TROPEZ CIRCLE
 Address:
 3351 NE 19TH AVE

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:
 OAKLAND PARK, FL 33306

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: ERIC BLOOM CEO 09/27/2005