2004 FOR PROFIT CORPORATION

Mar 05, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # 168914** 1. Entity Name 03-05-2004 90012 046 ***150.00 HILLCREST LODGE, INC. Principal Place of Business :... Mailing Address 241 PALM AVE 241 PALM AVE BABSON PARK, FL 33827 BABSON PARK, FL 33827 CR2E034 (10/03) 02162004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0703068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEVERIN, ALBERTA R DO NOT WRITE 241 PALM AVE BABSON PARK, FL 33827 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) . . . Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE NAME SEVERIN, JOHN E 241 PALM AVE STREET ADDRESS CITY-ST-ZIP BABSON PARK, FL 33827 TILE SEVERIN, ALBERTA R NAME 241 PALM AVE STREET ADDRESS BABSON PARK, FL 33827 TITLE SEVERIN, JOHN E MAME STREET ADDRESS 241 PALM AVE DO NOT WRITE CITY-ST-ZIP BABSON PARK, FL 33827 IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS

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 an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIF

FILED