2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B0400000189

Entity Name: RIVERCREST FINANCIAL, LTD.

FILED Mar 22, 2005 Secretary of State

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

2929 BRIARPARK, STE. 125 635 SOUTH WICKHAM ROAD HOUSTON, TX 77042

SUITE 203

WEST MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

2929 BRIARPARK, STE. 125 HOUSTON, TX 77042

FEI Number: 20-1045018 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 32344

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:

Electronic Signature of Registered Agent Date

Capital Contributions as Shown on record: 63.000.00 Amount of Capital Contributions in Florida to date: 63,000.00

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F04000002373 RCREST, INC. Name:

2929 BRIARPARK, #125 Address: Address: City-St-Zip: HOUSTON, TX 77042 City-St-Zip:

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 Statutés. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLIFTON A. CRABTREE CEO 03/22/2005