

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-26-2004 90577 050 ***150.00

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04132004 Chg-P CR2E034 (10/03)

4. FEI Number **33-0887331** Applied For ☐ Not Applicable ☒

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> Delete
NAME	COLLINS, RICHARD G	
STREET ADDRESS	220 W. CREST STREET	
CITY-ST-ZIP	ESCONDIDO, CA 92025	
TITLE	CD	<input type="checkbox"/> Delete
NAME	LEWIS, THOMAS A	
STREET ADDRESS	220 W. CREST STREET	
CITY-ST-ZIP	ESCONDIDO, CA 92025	
TITLE	D	<input type="checkbox"/> Delete
NAME	SMITH, WILLARD H JR.	
STREET ADDRESS	220 W. CREST STREET	
CITY-ST-ZIP	ESCONDIDO, CA 92025	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	SEE ATTACHED LIST	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD G. COLLINS

Date

760-741-2111

Daytime Phone #

Attachment F00000003903

54040101

CREST NET LEASE, INC.

A Delaware corporation

Tax ID #33-0887331

CORPORATE OFFICERS

Thomas A. Lewis
Richard G. Collins
Gary M. Malino
Paul M. Meurer
Michael R. Pfeiffer

Chairman of the Board
President
Chief Operating Officer
Chief Financial Officer
Secretary

DIRECTORS

Thomas A. Lewis
Willard H. Smith Jr.

Chairman of the Board and Director
Director

Address of Officers & Directors: 220 West Crest Street, Escondido, CA 92025-1707