

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F02000006001

**FILED**  
**Sep 27, 2005**  
**Secretary of State**

**Entity Name:** HILLCREST ASSET MANAGEMENT, INC.

**Current Principal Place of Business:**

1261 ST. TROPEZ CIRCLE  
ORLANDO, FL 32806

**New Principal Place of Business:**

3351 NE 19TH AVE  
OAKLAND PARK, FL 33306

**Current Mailing Address:**

1262 ST. TROPEZ CIRCLE  
ORLANDO, FL 32806

**New Mailing Address:**

3351 NE 19TH AVE  
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:**

SHAPIRO, DAVID  
1261 ST. TROPEZ CIRCLE  
ORLANDO, FL 32806 US

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

ERIC, BLOOM  
3351 NE 19TH AVE  
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:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: CEO (X) Change ( ) Addition  
Name: ERIC, BLOOM  
Address: 3351 NE 19TH AVE  
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

Electronic Signature of Signing Officer or Director

Date