2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006920

Entity Name: CREST PLANNING GROUP, INC.

FILED Apr 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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239 NEW GATE LOOP LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

239 NEW GATE LOOP LAKE MARY, FL 32746

FEI Number: 59-3702468 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:

G&L AGENTS SERVICES, INC 390 N ORANGE AVE, STE 600 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: PRES (X) Change () Addition

 Name:
 CHALFIN, MARTY
 Name:
 CHALFIN, MARTY

 Address:
 239 NEW GATE LOOP
 Address:
 239 NEW GATE LOOP

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: MARTY CHALFIN PRES 04/23/2004