

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000106237

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: GOLDCREST, INC.

Current Principal Place of Business:

2831 RINGLING BLVD STE D-113
SARASOTA, FL 34237

New Principal Place of Business:

1700 NEW HAVEN AVENUE
#621
MELBOURNE, FL 32904

Current Mailing Address:

2831 RINGLING BLVD STE D-113
SARASOTA, FL 34237

New Mailing Address:

1700 NEW HAVEN AVENUE
#621
MELBOURNE, FL 32904

FEI Number: 01-0614256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, HUGH
2831 RINGLING BLVD STE D-113
SARASOTA, FL 34237

Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: SPENSLEY, LORENA
Address: 1700 NEW HAVEN AVENUE #261
City-St-Zip: MELBOURNE, FL 32904

Title: SEC () Change (X) Addition
Name: SPENSLEY, NIGEL
Address: 1700 NEW HAVEN AVENUE #261
City-St-Zip: MELBOURNE, FL 32904

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: LORENA SPENSLEY

PRES

04/30/2002

Electronic Signature of Signing Officer or Director

_____ Date