

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106237

Entity Name: GOLDCREST, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4485 CANARD ROAD
MELBOURNE, FL 32934

New Principal Place of Business:

Current Mailing Address:

4485 CANARD ROAD
MELBOURNE, FL 32934

New Mailing Address:

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 US

Name and Address of New Registered Agent:

SPENSLEY, LORENA
4485 CANARD ROAD
MELBOURNE, FL 32934 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: LORENA SPENSLEY

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SPENSLEY, LORENA
Address: 1700 NEW HAVEN AVENUE #621
City-St-Zip: MELBOURNE, FL 32904

Title: SEC () Delete
Name: SPENSLEY, NIGEL
Address: 1700 NEW HAVEN AVENUE #621
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SPENSLEY, LORENA
Address: 559 W. EAU GALLIE BOULEVARD
City-St-Zip: MELBOURNE, FL 32934

Title: SEC (X) Change () Addition
Name: SPENSLEY, NIGEL
Address: 559 W. NEW HAVEN AVANUE
City-St-Zip: MELBOURNE, FL 32934

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

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04/18/2005

Electronic Signature of Signing Officer or Director

Date