2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000007504

Entity Name: SAM CREST HOMES DEV. INC.

Apr 23, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3107 BLAKELY DRIVE 7463 CONROY WONDERMERE RD ORLANDO, FL 32835

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3107 BLAKELY DRIVE 7463 CONROY- WINDERMERE RD ORLANDO, FL 32835

ORLANDO, FL 32835

FEI Number: 59-3507679 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:

SAMAROO, MAHENDRA N SR SAMAROO, MAHENDRA N SR 3107 BLAKÉLY DR 7463 CONROY- WINDERMERE RD

ORLANDO, FL 32835 ORLANDO, FL 32835

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: MAHENDRA SAMAROO 04/23/2004

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

SAMAROO, MAHENDRA N SR SAMAROO, MAHENDRA N SR Name: Name: 3107 BLAKELY DR 11312 SHANDON PARK WAY Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: WINDERMERE, FL 34786

Title: (X) Change () Addition Title: () Delete Name: SAMAROO, MICHAEL O Name: SAMAROO, MICHAEL O

3107 BLAKELY DR 11312 SHANDON PARK WAY Address: Address: ORLANDO,, FL 32835 WINDERMERE, FL 34786 City-St-Zip: City-St-Zip:

Title: Title: (X) Change () Addition () Delete SAMAROO, MAHENDRA R JR SAMAROO, MAHENDRA R JR Name: Name: 3107 BLAKELY DR 11312 SHANDON PARK WAY Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: WINDERMERE, FL 34786

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.

Ρ SIGNATURE: MAHENDRA SAMAROO 04/23/2004