

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029407

FILED
Apr 23, 2004
Secretary of State

Entity Name: SAMCREST REALTY & FINANCIAL SERVICES CO.

Current Principal Place of Business:

619 N PINE HILLS ROAD
ORLANDO, FL 32808

New Principal Place of Business:

7463 CONROY -WINDERMERE RD
D
ORLANDO, FL 32805

Current Mailing Address:

619 N PINE HILLS ROAD
ORLANDO, FL 32808

New Mailing Address:

7463 CONROY -WINDERMERE RD
D
ORLANDO, FL 32808

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMAROO, MAHENDRA R JR
619 N PINE HILLS ROAD
ORLANDO, FL 32808

Name and Address of New Registered Agent:

SAMAROO, MAHENDRA R JR
7463 CONROY -WINDERMERE RD
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: P () Delete
Name: SAMAROO, MAHENDRA R JR
Address: 619 N PINE HILLS ROAD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: SAMAROO, BEBE S
Address: 619 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

Title: V () Delete
Name: SAMAROO, MICHAEL O
Address: 619 N PINE HILLS RD
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAHENDRA SAMAROO

P

04/23/2004

Electronic Signature of Signing Officer or Director

Date