

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030711

Entity Name: CREST REALTY COMPANY, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 56855
JACKSONVILLE, FL 322416855

New Principal Place of Business:

Current Mailing Address:

PO BOX 56855
2955 HARTLEY RD #102
JACKSONVILLE, FL 322416855

New Mailing Address:

PO BOX 56855
JACKSONVILLE, FL 322416855

FEI Number: 06-1687641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCUS, ALAN J
20803 BISCAYNE BLVD STE 301
AVENTURA, FL 33180 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELAHANTY, THOMAS
Address: PO BOX 56855
City-St-Zip: JACKSONVILLE, FL 322416855

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELAHANTY, TOM
Address: PO BOX 56855
City-St-Zip: JACKSONVILLE, FL 322416855

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: TOM DELAHANTY

P

04/05/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date