2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 01, 2005 8:00 am Secretary of State **DOCUMENT # P93000067822** 04-01-2005 90020 007 ***150.00 EAGLE CREST REALTY, INC. Principal Place of Business Mailing Address 50033044 1178 8TH AVE NE 9098 130TH WAY N LARGO, FL 33770 SEMINOLE, FL 33776 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02182005 Chg-P CR2E034 (10/03) City & State LARG 0 City & State Applied For 4. FEI Number 59-3203136 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 3770 П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILES, WILLIAM T 9098 130TH WAY N Street Address (P.O. Box Number is Not Acceptable) SEMINOLE, FL 33776 City Zip Code FL 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete Change ☐ Addition TITLE MILES, WILLIAM T NAME 1178 FT AUC HE 9098 130TH WAY N STREET ADDRESS STREET ADDRESS LARGO FL 33770 SEMINOLE, FL 34646 CITY-ST-ZIP CITY-ST-ZIP TITLE D ☐ Delete TITLE Change Addition MILES, GAIL P NAME NAME 1178 8th Ave HE LARGO. FL 33770 STREET ADDRESS 9098 130TH WAY N STREET ADDRESS SEMINOLE, FL 34646 CITY-ST-7IP CITY. ST. 7IP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED