2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 23, 2004 8:00 am Secretary of State DOCUMENT # P94000017309 02-23-2004 90057 008 ***150.00 EAGLES CREST DEVELOPMENT, INC. Principal Place of Business Mailing Address 240002243 120 E. GRENADA BLVD. 905 SHEHY DRIVE ORMOND BEACH, FL 32176 STE. H HORSHAM, PA 19044 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3245548 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Palmetto Charter Services, Inc. HAWKINS, DONALD E Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVENUE **BOX 2491** DAYTONA BEACH, FL 32114 150 Magnolia Avenue Zip Cod92114 Daytona Beach 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, / am familia/ with, and accept the obligations of registered agent. The strength of the strength o Harold C. Hubka, Vice President Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$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 TITLE ☐ Change ☐ Addition NAME HEFFERNAN, JR., JOSEPH E NAME STREET ADDRESS 905 SHEEHY DRIVE, STE, H STREET ADDRESS CITY-ST-ZIP HORSHAM, PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ., 🔲 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP * CITY-ST-ZIP TITLE " ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. SIGNATURE: F SIGNING OFFICER OR DIRECTOR Daytime Phone

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