2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P97000098265

1. Entity Name
HILLCREST BENEFIT ADMINISTRATORS, INC.

Principal Place of Business	Mailing Address
18500 US HWY 441 MT DORA, FL 32757	P O BOX 1516 MT DORA, FL 32756

DO NOT WRITE IN THIS SPACE

04282004   No Chg-P   CR2E034 (10/03)

4. FEI Number   Applied For
59-3478181   Not Applicable

5. Certificate of Status Desired ☑   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

SHEFFIELD, ROGER L
18500 US HWY 441
MOUNT DORA, FL 32757

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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 the obligations of registered agent.

SIGNATURE_____
Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2004 Fee will be $550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	DP
NAME	SHEFFIELD, ROGER L
STREET ADDRESS	18500 US HWY 441
CITY-ST-ZIP	MT DORA, FL 32757
TITLE	VP
NAME	MILLER, SHIRLEY A
STREET ADDRESS	18500 US HWY 441
CITY-ST-ZIP	MOUNT DORA, FL 32757
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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:

SIGNATURE: _Shirley J Miller_   4-29-04   352-735-0552
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #