2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM Secretary of State DOCUMENT # P98000013835 PICERNE CRESTMORE VILLAGE APARTMENTS ASSOCIATES, INC. Tincipal Place of Business Mailing Address 247 NORTH WESTMONTE DR. 247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 CR2E034 (10/03) 04142004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3492280 Not Applicable \$8.75 Additional 5, Certificate of Status Desired 17 Fee Required 5. Name and Address of Current Registered Agent COSTOLO, W. TERRY DO NOT WRITE 215 NORTH EOLA DR. ORLANDO, FL 32801 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000143239 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/30/04-80084-005 150.00 After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PICERNE, ROBERT M NAME STREET ADDRESS 247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714 CHY-ST-ZIP VP TETLE NAME WALKER, DWAYNE 247 N WESTMORE DRIVE STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 CITY-ST-ZIP TITLE ERICH, JACK NAME STREET ADDRESS 247 N WESTMONTE DRIVE DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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:

HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECT

FILED