

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069312

FILED
Jan 09, 2004
Secretary of State

Entity Name: SILVERCRESTED MGT. INC.

Current Principal Place of Business:

3440 MARINATOWN LANE, #203A
NO. FORT MYERS, FL 33903

New Principal Place of Business:

3440 MARINATOWN LANE, #203
NO. FORT MYERS, FL 33903

Current Mailing Address:

3466 HANCOCK BRIDGE PKWY.
NO. FT. MYERS, FL 33903

New Mailing Address:

3462 HANCOCK BRIDGE PKWY #234
NO. FT. MYERS, FL 33903

FEI Number: 65-0859820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN TILBURG, LEE J
3440 MARINATOWN LANE #203 A
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

VAN TILBURG, LEE J
3440 MARINATOWN LANE #203
NORTH FORT MYERS, FL 33903 US

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN TILBURG, LEE J
Address: 3462 HANCOCK BIRDGE PKWY-#234
City-St-Zip: N. FT MYER, FL 33903

Title: V () Delete
Name: VAN TILBURG, PATRICIA B
Address: 3462 HANCOCK BR PKWY 234
City-St-Zip: FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VAN TILBURG, LEE J
Address: 3462 HANCOCK BIRDGE PKWY #234
City-St-Zip: N. FT MYER, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEE J VAN TILBURG

P

01/09/2004

Electronic Signature of Signing Officer or Director

Date