2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Sep 12, 2005 8:00 am Secretary of State **DOCUMENT # P98000075265** 09-12-2005 90075 001 ***900.00 THE CREST FAMILY OF BUSINESSES, INC. Principal Place of Business Mailing Address 66027261 6126 THOMAS DR 6126 THOMAS DR PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 09082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3540675 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent. HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH RD PANAMA CITY BEACH, FL 32407 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Progistered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE 18 \$550.00 \$5.00 May Be Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MILE YOUNG, WILLIAM P MALE STREET ADDRESS 6905 THOMAS DR CITY-ST-ZP PANAMA CITY BEACH, FL 32408 mie STREET ADDRESS CITY-ST-ZP MLE MILE STREET ADDRESS DO NOT WRITE CITY-S1-209 MILE IN THIS SPACE MAG STREET ADDRESS Admin. Dissolution removed and CITY-ST-ZP IIILE AR backdated to date of original NAME: receipt. The report was rejected in error. STREET ADDRESS CITY-ST-ZIP MLE APT 3/30/06 HILE STREET ADDRESS CITY-ST-77 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

FILED

850-230-1170

ATTACHMENT

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To Whom It May Concern:

Please consider waiving the late fees on these corporations. We were unable to download the correct forms due to very busy phone lines due to Hurricane Katrina. Thank you very much for this consideration, as our company has suffered a great deal of loss in the past 2 years. Please contract Paula or Beth if you should have any further questions.

Thank you,

Paula Griffith