2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040824

Entity Name: OAK CREST HOMES, INC.

FILED Jan 19, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27610 SKY LAKE CIRCLE WESLEY CHAPEL, FL 33543

Current Mailing Address: New Mailing Address:

27610 SKY LAKE CIRCLE WESLEY CHAPEL, FL 33543

FEI Number: 59-3720782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MANGIONE, STEPHEN R
27610 SKYLAKE CIRCLE
WESLEY CHAPEL, FL 33543 US

MANGIONE, STEPHEN R
27610 SKY LAKE CIRCLE
WESLEY CHAPEL, FL 33543 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: 01/19/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name:HALL, JEFFERY AName:HALL, JEFFERY AAddress:4718 PRESTON WOODS DR.Address:11211 SAINT ANDREWS COURT

City-St-Zip: VALRICO, FL 33594 City-St-Zip: RIVERVIEW, FL 33569

лку-ок-дір. «АЕКТОО, ГЕ 33394 — Оку-ок-дір. КТУЕКУТЕУУ, ГЕ 3330

Title: D () Delete Title: D (X) Change () Addition

Name:MANGIONE, STEPHEN RName:MANGIONE, STEPHEN RAddress:27610 SKYLAKE CIRCLEAddress:27610 SKY LAKE CIRCLECity-St-Zip:WESLEY CHAPEL, FL 33543City-St-Zip:WESLEY CHAPEL, FL 33543

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: JEFFERY A. HALL D 01/19/2004