2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005
Secretary of State

DOCUMENT# F02000000228

Entity Name: EQUITY GUILD INC.

Current Principal Place of Business:

19891 BEACH BLVD., STE 103
HUNTINGTON BEACH, CA 92648

New Principal Place of Business:

1940 E. SAHARA AVE SUITE #A
LAS VEGAS, NV 89104 US

Current Mailing Address:

19891 BEACH BLVD., STE 103
HUNTINGTON BEACH, CA 92648

New Mailing Address:

1940 E. SAHARA AVE SUITE#A
LAS VEGAS, NV 89104

FEI Number: 33-0981794 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MAYTORENA, SUE
2740 NE 57TH STREET
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: ______________________________

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PS ( ) Delete
Name: KENNEDY, CLAYTON
Address: 141 LA MIRADA DRIVE
City-St-Zip: HENDERSON, NV 89015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLAYTON KENNEDY PS 02/25/2005

Electronic Signature of Signing Officer or Director — Date