2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 09, 2004 08:00 AM DOCUMENT # H11389 **Secretary of State** EQUICORP FINANCIAL, INC. Mailing Address Principal Place of Business 7188 MANDARIN DRIVE 7188 MANDARIN DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 No Chg-P CR2E034 (10/03) 01052004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2435125 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE RODSTEIN, MARC 7188 MANDARIN DRIVE BOCA RATON, FL 33433 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PDT nne RODSTEIN, MARC NAME 7188 MANDARIN DRIVE STREET ADDRESS CITY-ST-7P BOCA RATON, FL TITLE U000000000984 NAKE 01/09/04-80022-024 150.00 STREET ADDRESS CITY-ST-ZIP ItTLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HILE MALTE STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP THEF STREET ADDRESS CITY-ST-7IP 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 of 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 appatitaction with an address, with all other like empowered.

MARC RODSTEIN