2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 19, 2005 08:00 AM **Secretary of State** DOCUMENT # P98000052477 1. Entity Name EQUITY CONCEPTS, INC. Mailing Address Principal Place of Business 21708 HARDY OAK, SUITE 104 21708 HARDY OAK - SUITE_100 SAN ANTONIO, TX 78258 SAN ANTONIO, TX 78258 CR2E034 (10/03) 01102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0845751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE חם YARTER, VANCE A NAME 21708 HANDY OAK, #100 STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78258 VP TITLE DETIMAR, WAYNER NAME UQQQQQ2359<u>2</u>5 STREET ADDRESS 21708 HARDY OAK, #100 02/19/05-90025-016 158.75 CITY-ST-ZIP SAN ANTONIO, TX 78258 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITIE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 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