2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000508

Entity Name: S & P EQUITY CAPITAL, LLC

FILED Apr 21, 2004 Secretary of State

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

1217 CAPE CORAL PKWY 734 FRANKLIN AVE CAPE CORAL, FL 339049604

#443

GARDEN CITY, NY 11530 US

Current Mailing Address: New Mailing Address:

1217 CAPE CORAL PKWY 734 FRANKLIN AVE

CAPE CORAL, FL 339049604 #443 GARDEN CITY, NY 11530 US

FEI Number: 83-0345704 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:

PRESIDENTIAL SERVICES INCORPORATTED WEISS, CARL 1217 CAPE CORAL PKWY 2516 TRINDAD ST CAPE CORAL, FL 339049604 SARASOTA, FL 34231

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: CARL WEISS 04/21/2004

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete MGR () Change (X) Addition

WEISS, CARL Name: Name: Address: Address: 734 FRANKLIN AVE

City-St-Zip: City-St-Zip: GARDEN CITY, NY 11530 US

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

Name: Name: WEISS, SUSAN E Address: Address: 734 FRANKLIN AVE #443 City-St-Zip: City-St-Zip: GARDEN CITY, NY 11530

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARL WEISS 04/21/2004