2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Apr 14, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L94000000246 1. Entity Name FIELDSTONE EQUITIES, L.C. Principal Place of Business _____ Mailing Address 6893 SW 18TH ST #201 PO BOX 4877 DEERFIELD BEACH, FL 33442 BOCA RATON, FL 33433 02112005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0542257 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent FIRESTONE, DEBORAH E DO NOT WRITE 7910 TENNYSON CT. 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 (NOTE Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and fille if applicable BÕÕ97-015 50.00 Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE MGR EPSTEIN, JOANNE NAME STREET ADDRESS 8950 WESTPARK #312 HOUSTON, TX 77063 CITY - ST - ZIP TITLE NAME **EVERGREEN REALTY CORPORATION OF TEXAS** P.O. BOX 630923 STREET ADDRESS HOUSTON, TX 77263 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 impowered to execute this report as required by Chapter 608, Florida Statutes.

FILED