

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006490

FILED
Apr 07, 2005
Secretary of State

Entity Name: EQUALA COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

4801 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

1007 N. FEDERAL HIGHWAY
307
FORT LAUDERDALE, FL 33304

Current Mailing Address:

4801 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FL 33334

New Mailing Address:

1007 N. FEDERAL HIGHWAY
307
FORT LAUDERDALE, FL 33304

FEI Number: 65-1071978

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:

ARNETTE & FREEMAN, LLC
21301 POWERLINE RD.
100
FT. LAUDERDALE, FL 33026 US

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: VINCENT ARNETTE

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUNZO, THOMAS M
Address: 4801 NORTH DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D () Delete
Name: MASON, ERIC
Address: 4801 NORTH DIXIE HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUNZO, THOMAS M
Address: 1007 N. FEDERAL HIGHWAY #307
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D (X) Change () Addition
Name: MASON, ERIC
Address: 1007 N. FEDERAL HIGHWAY #307
City-St-Zip: FORT LAUDERDALE, FL 33304

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: THOMAS RUNZO

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date