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2004 FOR PROFIT CORPORATION ANNUAL REPORT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P02000060247 04 APR -1 AM 8:00 EQUUS PROPERTIES GROUP, INC. Principal Place of Business Mailing Address 14332 COCO PLUM RD 14332 COCO PLUM RD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) 03302004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0705871 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CURTIS, RICHARD H DO NOT WRITE 14332 COCO PLUM RD PALM BEACH GARDENS, FL 33418 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. 1 am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CURTIS, RICHARD H STREET ADDRESS 14332 COCO PLUM RD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 D TITLE ADAMS, ELAYNE J NAME STREET ADDRESS 14332 COCO PLUM RD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TIT! F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.

KICHARA H. CURTIS

CITY-ST-ZIP