2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 10, 2005 08:00 AM Secretary of State **DOCUMENT # P02000060247** 1. Entity Name EQUUS PROPERTIES GROUP, INC. Mailing Address Principal Place of Business 14332 COCO PLUM RD 14332 COCO PLUM RD PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 02012005 No Chg-P CR2E034 (10/03) 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 5. 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 subthits 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. Signature, is ped or printed inside of registered agent and title if applicable, (NOTE, Registered Agent signature regimed when retrictating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ta. TITLE CURTIS, RICHARD H NAME STREET ADDRESS 14332 COCO PLUM RD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME ADAMS, ELAYNE J STREET ADDRESS 14332 COCO PLUM RD CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP BILE NAME STREET ADDRESS CTTY-ST-ZIP TITI E

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.

SIGNATURE: .

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #