2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Aug 26, 2005 08:00 AM Secretary of State **DOCUMENT # P02000095948** EQUILIBRIUM INVESTMENTS, INC. Principal Place of Business __ Mailing Address 13454 SW 62 ST UNIT 0-106 13454 SW 62 ST UNIT 0-106 MIAMI, FL 33183 MIAMI, FL 33183 No Cha-P CR2E034 (10/03) 05042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0641017 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BAILLY, JEAN-MARC 13454 S.W. 62 STREET **UNIT 0-106** IN THIS SPACE MIAMI, FL 33183 3. 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. Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. TITLE BAILLY, JEAN M NAME 13454 SW 62 ST UNIT 0-106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 -- Unongo377166 08/26/05-80003-002 150.00 TITLE NAME LARAQUE, REGIS 13454 SW 62 ST UNIT 0-106 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-7P 12. I hereby certify that the information supplied with this filing 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 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.