

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029494

Entity Name: EQUITY INVESTORS GROUP, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

11 RACETRACK RD NE STE F-4
FT WALTON BEACH, FL 32547

New Principal Place of Business:

251 EGLIN PKWY., NE
FT WALTON BEACH, FL 32547

Current Mailing Address:

11 RACETRACK RD NE STE F-4
FT WALTON BEACH, FL 32547

New Mailing Address:

251 ELIN PKWY., NE
FT WALTON BEACH, FL 32547

FEI Number: 84-1620421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 NE BEAL PKWY STE 210
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACLEAN, GORDON C
Address: 11 RACETRACK RD NE STE F-4
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MACLEAN, GORDON C
Address: 251 EGLIN PKWY., NE
City-St-Zip: FT WALTON BEACH, FL 32547

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: GORDON C. MACLEAN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date