2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 09, 2004 8:00 am Secretary of State DOCUMENT # P03000068194 03-22-2004 90024 027 ***150.00 1. Entity Name EQUILEAD INC. Principal Place of Business Mailing Address 66410668 7081 B RAINFOREST DR. 7081 B RAINFOREST DR. BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03182004 Chg-P City & State Applied For City & State 4. FEI Number <u> 51-0471875</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip Code 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and the if applicable (NOTE: Registered Accept signature required when (strutaung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD ☐ Addition Dolete TITLE TITLE ☐ Change DAVIS, THEODORE S MAME NAME STREET ADDRESS 7081 B RAINFOREST DR. STREET ADDRESS BOCA RATON, FL 33434 CiTY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete Change Addition Davis, Martin 7081 B Rain forest Dr. NAME NAME STREET ADDRESS STREET ADDRESS Boca Raton FL 33434 CITY-ST-ZIP CITY-ST-7tP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MAME NASIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS C/1Y-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CitY-ST-ZIP CITY-ST-ZIP TITLE Dekte Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; 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.

ENTED NAME OF SIGHING OFFICER OR DIRECTOR

FILED