2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURI

FILED Jan 24, 2005 08:00 AM DOCUMENT # P23968 1. Entity Name **Secretary of State** EQUITABLE INC. Principal Place of Business Mailing Address 7233 PROMENADE DR 7233 PROMENADE DR A 401 BOCA RATON FL 33433-2815 A 401 BOCA RATON FL 33433-2815 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 22-0893975 Not Applicable Zip Country Zip 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 Name SCHAPIRO, RICHARD Street Address (P.O. Box Number is Not Acceptable) 7233 PROMENADE DR **BOCA RATON FL 33433** City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE idle ☐ Delete Change ☐ Addition NAME SCHAPIRO, FAY NAME U00000192685 7233 PROMENADE DR STREET ADDRESS STREET ADDRESS 01/25/05-80029-007 150.00 CITY-ST-ZIP **BOCA RATON FL** City-ST-7IP ☐ Delete THE Change Addition NAME SCHAPIRO, RICHARD STREET ADDRESS 7233 PROMENADE DR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL** CHY-ST-7P TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TillE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS SPREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete ш ☐ Addition NAME 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)(f). 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 attackment with an address, with all other like empowered.

1/30/05 161-368-2558 Date Dayting Phone 4