2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P96000009490 1. Entity Name 02-02-2004 90029 035 ***150.00 PYRAMID EQUITIES, INC. Principal Place of Business Mailing Address 6600 LAKESHORE DRIVE 1220 NE 48TH ST. MARGATE, FL 33063 POMPANO BEACH, FL 33064 No Chg-P CR2E034 (10/03) 01162004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0666178 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEWITT, RICHARD DO NOT WRITE 6600 LAKESHORE DRIVE MARGATE, FL 33063 IN THIS SPACE 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 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 10. OFFICERS AND DIRECTORS TITLE DEWITT, RICHARD NAME 6600 LAKESHORE DRIVE STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 TITLE KAVANAUGH, CHRISTIAN NAME .. STREET ADDRESS 6600 LAKESHORE DRIVE MARGATE, FL 33063 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE, IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 oath; that I am an officer or director of the corporation or the receiver of trustee empowered prexecute 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 attackflyeft with an active size of the corporation of SIGNATURE

FILED