2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000034423 04-30-2004 90380 044 ***158.75 EQUITABLE ASSET MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 3042 LAKE SAXON DR 3042 LAKE SAXON DR LAND O'LAKES, FL 34639 LAND O'LAKES, FL 34639 No Cha-P CR2E034 (10/03) 04232004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3383298 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMARU, MICHAEL L DO NOT WRITE 3042 LAKE SAXON DR LAND O'LAKES, FE 34639 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees - - OFFICERS AND DIRECTORS 10. TITLE NAME AMARU, MICHAEL L STREET ADDRESS 3042 LAKE SAXON DR CITY-ST-ZIP LAND O'LAKES, FL. 34639 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-78 TITLE NAME STREET ADDRESS TITLE-

12. I hereby certify that the information supplied with this filling 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 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.

SIGNATURE:

NAME STREET ADDRESS

FILED