2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 07, 2005 08:00 AM **DOCUMENT # P97000024747 Secretary of State** 1. Entity Name **EQUITY INVESTMENT CORPORATION** Mailing Address Principal Place of Business 877 NE JENSEN BEACH BLVD. 877 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 JENSEN BEACH, FL 34957 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3434295 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRUNBAUM, CHARLES DO NOT WRITE 877 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957 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 regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GRUNBAUM, CHARLES NAME U00000217397 02/07/05-80023-016 150.00 STREET ADDRESS 877 NE JENSEN BEACH BLVD. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME GRUNBAUM, VIVIAN STREET ADDRESS 877 NE JENSEN BEACH BLVD. CITY-ST-ZIP JENSEN BEACH, FL 34957 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 or bustee 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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-SY-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/05

772-334-8133