2005 FOR PROFIT CORPORATION

SIGNATURE:

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Secretary of State ANNUAL REPORT 02-18-2005 90050 048 ***150.00 **DOCUMENT # P97000038224** 1. Entity Name EQUIJUST INC. Principal Place of Business 50017203 Mailing Address 1776 N. PINE ISLAND RD 1776 N. PINE ISLAND RD **SUITE 215** SUITE 215 PLANTATION, FL 33322 PLANTATION, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3444615 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - 6. Name and Address of Current Registered Agent KIDD, ANTON Street Address (P.O. Box Number is Not Acceptable) 1776 N. PINE ISLAND ROAD, SUITE 215 PLANTATION, FL 33322 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete ☐ Addition KIDD ANTON NAME NAME STREET ADDRESS 2558 JARDIN MANOR STREET ADDRESS CITY-ST-ZIP WESTON, FL 38327 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ■ Addition DAVIES, EDWARD NAME NAME STREET ADDRESS 520 BRICKELL KEY DRIVE, SUITE 0-305 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY_ST_7IP TITLE Delete TITLE ☐ Change ☐ Addition PARRY, GARRETH NAME NAME 520 BRICKELL KEY DRIVE, SUITE 0-305-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition ROJAS, MARCO E NAME NAME STREET ADDRESS 520 BRICKELL DEY DRIVE SUITE O-305 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition ☐ Delete TITLE 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)(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 empoyed 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, yith all other like empoyered.

FILED Feb 18, 2005 8:00 am

Date

Daytime Phone #