2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with arraddress, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED N.

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P98000000316 1. Entity Name GGL EQUITY CORP. Mailing Address Principal Place of Business 2300 GLADES ROAD STE 100E 2300 GLADES ROAD STE 100E BOCA RATON, FL 33431 BOCA RATON, FL 33431 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0804306 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired П Name and Address of Current Registered Agent GREENFIELD, WILLIAM R DO NOT WRITE 2300 GLADES ROAD STE 100E BOCA RATON, FL 33431 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. (NOTE Registered Agent signature required when reinstalling) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME GREENFIELD, WILLIAM R STREET ADDRESS 2300 GLADES ROAD STE 100E CITY - ST - ZIP BOCA RATON, FL 33431 TITLE U00000357988 05/04/05-80097-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 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

William R. Greenfield

SIGNING OFFICER OF DIRECTOR

FILED

561-392-666