2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 22, 2004 8:00 am Secretary of State DOCUMENT # P98000023673 01-22-2004 90006 047 ***150.00 THE EQUITY HOLDING GROUP II. INC. Principal Place of Business Mailing Address 12400 SW 134 CT 12400 SW 134 CT **STE 11** STE 11 MIAMI, FL 33186 MIAMI, FL 33186 01082004 CR2E034 (10/03) No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0089608 Not Applicable \$8.75 Additional 5." Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JARRETT, MCIVAN DO NOT WRITE 13105 SW 106 AVE MIAMI, FL 33176 IN THIS SPACE 4.7.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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME MCIVAN, JARRETT 13105 SW 106 Are 5223 SW 149 Pt STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 MIGALI Joy LEACOCK - Janet NAME 13/05 SW 106 Are STREET ADDRESS CITY-ST-ZIP ПΠЕ NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ΠΠE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 attachm SIGNATURE:

FILED