
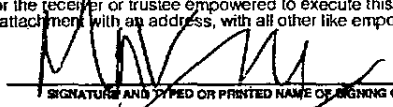


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**

**Feb 14, 2005 08:00 AM**  
**Secretary of State**

|   |  |  |  |  |  |
|---|--|--|--|--|--|
| <b>DOCUMENT # P98000023673</b><br>1. Entity Name<br><b>THE EQUITY HOLDING GROUP II, INC.</b>  |  |  |  |   |  |
| Principal Place of Business<br><b>12400 SW 134 CT<br/>STE 11<br/>MIAMI, FL 33186</b>  |  |  | Mailing Address<br><b>12400 SW 134 CT<br/>STE 11<br/>MIAMI, FL 33186</b> |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.   |  |  | 3. Mailing Address<br>Suite, Apt. #, etc.                                |  |  |
| City & State  |  |  | City & State   |  |  |
| Zip   |  | Country  |  | Zip  |  |
| Country   |  | Country  |  | 4. FEI Number<br><b>65-0089608</b>   |  |
| 5. Certificate of Status Desired <input type="checkbox"/>   |  |  |  | Applied For<br><input type="checkbox"/> Not Applicable   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>JARRETT, MCIVAN<br/>13105 SW 106 AVE<br/>MIAMI, FL 33176</b>  |  |  |  | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> 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) DATE _____   |  |  |  |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2005 Fee will be \$550.00</b>   |  | 9. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/> |  | <b>\$5.00 May Be<br/>Added to Fees</b>   |  |
| <b>10. OFFICERS AND DIRECTORS</b>   |  |  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>             |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>PST<br/>MCIVAN, JARRETT<br/>13105 SW 106 AVE<br/>MIAMI, FL 33176</b>    | <input type="checkbox"/> Delete  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <b>VP<br/>JAY LEACOCK, JARRET<br/>13105 SW 106 AVE<br/>MIAMI, FL 33176</b> | <input type="checkbox"/> Delete  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  |  |  |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Delete  |  |  |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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. |  |  |  |  |  |
| <b>SIGNATURE:</b>  <div style="float: right; text-align: right;"> <b>2/12/05</b><br/>Date<br/> <b>305-971-5370</b><br/>Daytime Phone #         </div>  |  |  |  |  |  |

