2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077440

Entity Name: EQUAL SIX CORP.

FILED Apr 24, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2057 TAFT ST. HOLLYWOOD, FL 33020 US **Current Mailing Address: New Mailing Address:** 2057 TAFT ST HOLLYWOOD, FL 33020 US FEI Number: 65-0864077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BOGGS, LESTER C 2057 TAFT ST HOLLYWOOD, FL 33020 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BOGGS, LESTER C Name: Name: 4190 S.W. 75TH CIRCLE EAST Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: Title: () Delete () Change () Addition HUTCHISON, LORA J Name: Name: 705 EAST GREEN LANE Address: Address: WOODSTOCK, GA 30189 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition THORNTON, DEBORAH K Name: Name: 4151 S.W. 75TH CIRCLE Address: Address: City-St-Zip: **DAVIE, FL 33314** City-St-Zip: Title: () Delete Title: () Change () Addition BOGGS, HAMILTON D Name: Name: Address: 2301 LEE STREET Address: City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: Title: Title: () Delete () Change () Addition PAYNE, NANCY A Name: Name: P.S.C. 41 BOX 45 Address: Address: City-St-Zip: APO, AE 09464 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WILLIAMS, KIMBERLY S Name: Address: ROUTE 5B BOX 669 Address: City-St-Zip: City-St-Zip: HINDERSONVILLE, NC 28792

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LESTER C. BOGGS D 04/24/2004