

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 419135

FILED
Jan 14, 2004
Secretary of State

Entity Name: FLORIDA EQUITY RESOURCES CORPORATION

Current Principal Place of Business:

6773 SE NORTH MARINA WAY
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

6773 SE NORTH MARINA WAY
STUART, FL 34996 US

New Mailing Address:

FEI Number: 65-0296881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEETS, CARLETON
6773 SE NORTH MARINA WAY
STUART, FL 34996 US

Name and Address of New Registered Agent:

SHEETS, CARLETON H MR.
6773 SE NORTH MARINA WAY
STUART, FL 34996 US

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: CARLETON SHEETS

01/14/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SHEETS, CARLETON H.,
Address: 6773 SE NORTH MARINA WAY
City-St-Zip: STUART, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SHEETS, CARLETON H MR.
Address: 6773 SE NORTH MARINA WAY
City-St-Zip: STUART, FL

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: CARLETON H. SHEETS

PTD

01/14/2004

Electronic Signature of Signing Officer or Director

Date