

CORPORATION
ANNUAL REPORT
1994



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILED

May 07 1997 8:00am
Secretary of State

Corporation Name EQUITY CONSULTANTS, INC.	DOCUMENT # J81224 (4)
Mailing Address 600 MADONNA BLVD TIERRA VERDE FL 33715 US	Principal Place of Business 600 MADONNA BLVD TIERRA VERDE FL 33715 US

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

Mailing Address	2a. Principal Place of Business
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/02/1987	3a. Date of Last Report 07/08/1993
4. FEI Number 59-2840293	Applied For Not Applicable
5. Certificate of Status Desired SB.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Nonprofit Exempt from \$138.75 Supplemental Fee	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

9. Name and Address of Current Registered Agent

RSENAULT, KENNETH G.
10225 ULMERTON RD
TE 2
ARGO FL 34641

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

I, Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

OFFICERS AND DIRECTORS				CHANGES TO OFFICERS AND DIRECTORS IN 12			
1 TITLE	P/S/T	11 TITLE		11 TITLE			
2 NAME	MEDLEY, EDWARD	12 NAME		12 NAME			
3 STREET ADDRESS	4300 45 ST. S.	13 STREET ADDRESS		13 STREET ADDRESS			
4 CITY - ST - ZIP	ST. PETERSBURG FL	14 CITY - ST - ZIP		14 CITY - ST - ZIP			
1 TITLE		21 TITLE		21 TITLE			
2 NAME		22 NAME		22 NAME			
3 STREET ADDRESS		23 STREET ADDRESS		23 STREET ADDRESS			
4 CITY - ST - ZIP		24 CITY - ST - ZIP		24 CITY - ST - ZIP			
1 TITLE		31 TITLE		31 TITLE			
2 NAME		32 NAME		32 NAME			
3 STREET ADDRESS		33 STREET ADDRESS		33 STREET ADDRESS			
4 CITY - ST - ZIP		34 CITY - ST - ZIP		34 CITY - ST - ZIP			
1 TITLE		41 TITLE		41 TITLE			
2 NAME		42 NAME		42 NAME			
3 STREET ADDRESS		43 STREET ADDRESS		43 STREET ADDRESS			
4 CITY - ST - ZIP		44 CITY - ST - ZIP		44 CITY - ST - ZIP			
1 TITLE		51 TITLE		51 TITLE			
2 NAME		52 NAME		52 NAME			
3 STREET ADDRESS		53 STREET ADDRESS		53 STREET ADDRESS			
4 CITY - ST - ZIP		54 CITY - ST - ZIP		54 CITY - ST - ZIP			
1 TITLE		61 TITLE		61 TITLE			
2 NAME		62 NAME		62 NAME			
3 STREET ADDRESS		63 STREET ADDRESS		63 STREET ADDRESS			
4 CITY - ST - ZIP		64 CITY - ST - ZIP		64 CITY - ST - ZIP			

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5/7/97

I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; 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 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Edward Medley* *4/21/94* (8:3) 467-401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR