

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089989

FILED
Jan 11, 2005
Secretary of State

Entity Name: EQUITY CONSTRUCTION, INC.

Current Principal Place of Business:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 65-0373125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURGIO, MICHAEL J
11618 RIVERCHASE RUN
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

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:

Title: CDS () Delete
Name: MURGIO, MICHAEL J
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DP () Delete
Name: SWEENEY, DAVID
Address: 3622 SE CLUBHOUSE PLACE
City-St-Zip: STUART, FL 34997 US

Title: DT () Delete
Name: ESCH, ARTHUR
Address: 3631 SE CLUBHOUSE PLACE
City-St-Zip: STUART, FL 34997 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MURGIO, MICHAEL J
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DTS (X) Change () Addition
Name: MURGIO, JACKIE
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DCFO (X) Change () Addition
Name: MURGIO, MICHAEL
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: DVP () Change (X) Addition
Name: MURGIO, JOSEPH J
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVP () Change (X) Addition
Name: ANTHONY, MURGIO R
Address: 11618 RIVERCHASE RUN
City-St-Zip: WEST PALM BEACH, FL 33412

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: MICHAEL J. MURGIO

C

01/11/2005

Electronic Signature of Signing Officer or Director

_____ Date