

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000065251

FILED
Mar 14, 2005
Secretary of State

Entity Name: EQUITYSTATION, INC.

Current Principal Place of Business:

2101 W. COMMERCIAL BLVD.
SUITE 3500
FT LAUDERDALE, FL 33309

New Principal Place of Business:

3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431

Current Mailing Address:

2101 W. COMMERCIAL BLVD.
SUITE 3500
FT LAUDERDALE, FL 33309

New Mailing Address:

3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431

FEI Number: 65-0937782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KONIG, MARCOS
2101 W. COMMERCIAL BLVD.
SUITE 3500
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

VFIN EXECUTIVE SERVICES, INC.
3010 N MILITARY TRAIL
SUITE 300
BOCA RATON, FL 33431 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: VFIN EXECUTIVE SERVICES, INC.

03/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KONIG, MARCOS
Address: 2101 W. COMMERCIAL BLVD., STE. 3500
City-St-Zip: FT LAUDERDALE, FL 33309

Title: CD () Delete
Name: BERACHA, MORIS
Address: 2101 W. COMMERCIAL BLVD., STE. 3500
City-St-Zip: FT LAUDERDALE, FL 33309

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOKOLOW, LEONARD J
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: T (X) Change () Addition
Name: REINKEN, SHEILA C
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

Title: S () Change (X) Addition
Name: CAMPANELLA, RICHARD
Address: 3010 N MILITARY TRAIL # 300
City-St-Zip: BOCA RATON, FL 33431

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: LEONARD J. SOKOLOW

D

03/14/2005

Electronic Signature of Signing Officer or Director

Date