

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41415

FILED
Apr 20, 2004
Secretary of State

Entity Name: EQUITYCORP HOLDINGS, INC.

Current Principal Place of Business:

1612 E CAPE CORAL PKWY
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

1612 E CAPE CORAL PKWY
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 65-0253282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITNEY, RUSSELL A.
4818 CORONADO PKWY.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

CODE, MARIE
1612 E. CAPE CORAL PKWY.
CAPE CORAL, FL 33904 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: MARIE CODE

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANE, JOHN
Address: 4818 CORONADO PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: DST () Delete
Name: WHITNEY, RUSSELL A
Address: 4818 CORONADO PKWY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANE, JOHN
Address: 1612 E. CAPE CORAL PKWY.
City-St-Zip: CAPE CORAL, FL 33904

Title: DST (X) Change () Addition
Name: WHITNEY, RUSSELL A
Address: 1612 E. CAPE CORAL PKWY
City-St-Zip: CAPE CORAL, FL 33904

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: JOHN KANE

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date