

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 274738

FILED
Apr 27, 2005
Secretary of State

Entity Name: EQUITABLE MORTGAGE & INVESTMENT CO.

Current Principal Place of Business:

9808 NW 1ST COURT
PLANTATION, FL 33324

New Principal Place of Business:

9781 NW 24 PLACE
SUNRISE, FL 33322

Current Mailing Address:

9808 NW 1ST COURT
PLANTATION, FL 33324

New Mailing Address:

9781 NW 24TH PLACE
SUNRISE, FL 33322

FEI Number: 59-1051661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, SARA
9808 NW 1ST COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

MILLER, SARA
9781 NW 24TH PLACE
SUNRISE, FL 33322 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: SARA MILLER

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, SARA
Address: 9808 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

Title: VPTD () Delete
Name: MILLER, DEBRA
Address: 9808 NW 1ST COURT
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MILLER, SARA
Address: 9781 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: VPTD (X) Change () Addition
Name: MILLER, DEBRA
Address: 9781 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

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: SARA MILLER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date