2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM **DOCUMENT # 535021 Secretary of State** 1. Entity Name FAMILY EQUITIES, INC. Principal Place of Business Mailing Address 3421 RIVIERA DR 3421 RIVIERA DR CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 CR2E034 (10/03) No Cha-P 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1764138 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FINE, JEFBREY M. ESQ DO NOT WRITE 2222 PONCE DE LEON BLVD. CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and this if applicable DATE (NOTE: Registered Agent signature required when registating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE U00000246286 SINGLETON, FRANKLIN MALE -02/28/05~80061~001_150_**0**0 STREET ADDRESS 3421 RIVIERA DR CITY-ST-ZIP CORAL GABLES, FL TITLE NAME STREET ADORESS CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAUF STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

422/05 305.44

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