

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 677115

FILED  
Mar 25, 2005  
Secretary of State

Entity Name: EQUITY PROPERTIES, INC.

## Current Principal Place of Business:

PO BOX 39  
BOCA RATON, FL 334297039 US

## New Principal Place of Business:

PO BOX 39  
BOCA RATON, FL 334290039 US

## Current Mailing Address:

PO BOX 39  
BOCA RATON, FL 334297039 US

## New Mailing Address:

PO BOX 39  
BOCA RATON, FL 334290039 US

FEI Number: 59-2052826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

JOHNSON, ALEXANDER P  
633 SE 3RD AVE  
STE 301  
FORT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

JOHNSON, ALEXANDER P  
514 SE 11TH COURT  
FORT LAUDERDALE, FL 33316 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:

03/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SCHOENFELDT, JEFFREY, S  
Address: P.O. BOX 39  
City-St-Zip: BOCA RATON, FL 33429

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SCHOENFELDT, JEFFREY S PRES  
Address: P.O. BOX 39  
City-St-Zip: BOCA RATON, FL 33429

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: JEFFREY S. SCHOEFELDT

P

03/25/2005

Electronic Signature of Signing Officer or Director

Date