

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001324

FILED
Jul 12, 2005
Secretary of State

Entity Name: EQUIPOWER MORTGAGE CORP.

Current Principal Place of Business:

1152 ROUTE 10 WEST
RANDOLPH, NJ 07869

New Principal Place of Business:

Current Mailing Address:

1152 ROUTE 10 WEST
RANDOLPH, NJ 07869

New Mailing Address:

FEI Number: 20-0516215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: KESTEL, ELIZABETH ERIN
Address: 1152 ROUTE 10 WEST
City-St-Zip: RANDOLPH, NJ 07869

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELIZABETH E KESTEL

CPS

07/12/2005

Electronic Signature of Signing Officer or Director

Date