

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001696

FILED
Jan 05, 2005
Secretary of State

Entity Name: EQUITY LEADERSHIP GROUP INC.

Current Principal Place of Business:

3033 S. PARKER RD. #602
AURORA, CO 80014

New Principal Place of Business:

Current Mailing Address:

3033 S. PARKER RD. #602
AURORA, CO 80014

New Mailing Address:

FEI Number: 47-0885614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAHAM, MARK F
4890 W. KENNEDY BLVD., STE. 220
TAMPA, FL 33609 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: GRAHAM, MARK F
Address: 4890 W. KENNEDY BLVD. SUITE 220
City-St-Zip: TAMPA, FL 33605

Title: P () Delete
Name: SORENSON, CRAIG A
Address: 3033 S. PARKER RD. #602
City-St-Zip: AURORA, CO 80014

Title: CMO () Delete
Name: PETERSON, RANDALL
Address: 7282 PLANTATION RD. SUITE 403
City-St-Zip: PENSACOLA, FL 32504

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CRAIG A SORENSON

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date