

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40823

FILED
Feb 28, 2005
Secretary of State

Entity Name: FIRST EQUITY CORP.

Current Principal Place of Business:

800 S.W. 85TH AVENUE
OCALA, FL 34481 US

New Principal Place of Business:

800 SW 85TH AVENUE
OCALA, FL 34481 US

Current Mailing Address:

P.O. BOX 1800
COTUIT, MA 02635 US

New Mailing Address:

MVBP BOX 13
EDGARTOWN, MA 02539 US

FEI Number: 59-3048557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, BARRY J
800 SW 85TH AVENUE
OCALA, FL 34481 US

Name and Address of New Registered Agent:

ROSBECK, EDWARD
800 SW 85TH AVE
OCALA, FL 34481 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: EDWARD ROSBECK

02/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONG, BARRY J
Address: 800 SW 85TH AVE
City-St-Zip: OCALA, FL 34481 US

Title: ST () Delete
Name: KEIM, ROBERT L
Address: 190 CLAMSHELL COVE ROAD
City-St-Zip: COTUIT, MA 02635 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSBECK, PETER
Address: 800 SW 85TH AVE
City-St-Zip: OCALA, FL 34481 US

Title: TRES (X) Change () Addition
Name: ROSBECK, EDWARD
Address: 169 THE BOULEVARD
City-St-Zip: EDGARTOWN, MA 02539 US

Title: SEC () Change (X) Addition
Name: ROSBECK, EDWARD
Address: 169 THE BOULEVARD
City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR () Change (X) Addition
Name: ROSBECK, PETER
Address: 800 SW 85TH AVE
City-St-Zip: OCALA, FL 34481 US

Title: DIR () Change (X) Addition
Name: ROSBECK, EDWARD
Address: 169 THE BOULEVARD
City-St-Zip: EDGARTOWN, MA 02539 US

Title: DIR () Change (X) Addition
Name: ROSBECK, PETER II
Address: 114 HINES POINT
City-St-Zip: VINEYARD HAVEN, MA 02568 US

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: EDWARD ROSBECK

TRES

02/28/2005

Electronic Signature of Signing Officer or Director

Date