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FILED  
Feb 24, 1999 8:00 am  
Secretary of State

02-24-1999 90011 012 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # L73511

1. Corporation Name  
EQUITY EXCHANGE SERVICES, INC.

Principal Place of Business  
% DAVID D. BONE  
766 HUDSON AVE SUITE B  
SARASOTA FL 34236

Mailing Address  
% DAVID D. BONE  
766 HUDSON AVE SUITE B  
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
05/14/1990

4. FEI Number  
65-0195205  
Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business  
21 1952 Field Road, Suite B  
22 Suite B

2a. Mailing Address  
26 1952 Field Road  
27 Suite B

City & State  
23 Sarasota, FL

City & State  
28 Sarasota, FL

Zip Country  
24 34231 25

Zip Country  
29 34231 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONE, DAVID D.  
766 HUDSON AVE  
SUITE B  
SARASOTA FL 34236

81 Name  
David D. Bone  
82 Street Address (P.O. Box Number is Not Acceptable)  
1952 Field Road, Suite B  
83  
84 City  
Sarasota FL 85 Zip Code  
34231

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  Change  Addition

TITLE P  
NAME BONE, DAVID D.  
STREET ADDRESS 766-B HUDSON AVENUE  
CITY-ST-ZIP SARASOTA, FL 34242

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS 1952 Field Road, Suite B  
1.4 CITY-ST-ZIP Sarasota, FL 34231

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)