2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0100003800

FILED Jan 12, 2005 Secretary of State

Entity Name: EQUITABLE MORTGAGE ASSOCIATES, INC. **Current Principal Place of Business: New Principal Place of Business:** 20801 BISCAYNE BLVD. SUITE 403 AVENTURA, FL 33180 **New Mailing Address: Current Mailing Address:** P.O. BOX 800652 AVENTURA, FL 33280 US FEI Number: 65-1106114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HINTON, DEIRDRE E CEO HINTON, DEIRDRE E CEO 20225 N.E. DELVISTA COURT 20225 N.E. DELVISTA COURT **UNIT 2514** AVENTURA, FL 33180 AVENTURA, FL 33180 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: 01/12/2005 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete HINTON, DEIRDRE E HINTON, DEIRDRE E Name: Name: Address: 20225 NE DELVISTA COURT UNIT 2514 Address: 20225 NE DELVISTA COURT City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: AVENTURA, FL 33180 US Title: Title: () Delete () Change () Addition Name: EQUITABLE MORTGAGE A, SSOCIATES, INC . Name: Address: 1717 K STREET, NW SUITE 600 Address: City-St-Zip: WASHINGTON, DC 20036 US City-St-Zip: Title: () Delete Title: () Change () Addition HINTON, LISA M Name: Name: 18806 WALKER'S CHOICE RD #6 Address: Address: City-St-Zip: GAITHERSBURG, MD 20879 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: SILLS, MICHAEL J Name: Address: 3461 NW 3RD ST Address: City-St-Zip: FORT LAUDERDALE, FL 33311 US 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEIRDRE E. HINTON D 01/12/2005