2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057846

Entity Name: EQUITHERAPIES, INC.

FILED Apr 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12719 MCGREGOR BLVD FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12719 MCGREGOR BLVD #2505 FORT MYERS, FL 33919

FEI Number: 65-1021991 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:

LONDEAU, DEBORAH
12719 MCGREGOR BLV
FORT MYERS, FL 33919

LONDEAU, DEBORAH
12719 MCGREGOR BLVD
FORT MYERS, FL 33919

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: 04/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 LONDEAU, DEBORAH
 Name:

 Address:
 12719 MCGREGOR BLVD
 Address:

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition

Name: SORENSON, DAVID Name: SORENSON, DAVID
Address: 12719 MCGREGORE BLVD
City-St-Zip: FORT MYERS, FL 33919

Name: SORENSON, DAVID
Address: 12719 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

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: DEBORAH LONDEAU PRES 04/08/2004