

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061246

FILED
Apr 29, 2005
Secretary of State

Entity Name: EQUITYONE REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

12243 97TH AVE NORTH
SEMINOLE, FL 33772

New Principal Place of Business:

2367 INDIAN TRAIL EAST
PALM HARBOR, FL 34683

Current Mailing Address:

12243 97TH AVE NORTH
SEMINOLE, FL 33772

New Mailing Address:

2367 INDIAN TRAIL EAST
PALM HARBOR, FL 34683

FEI Number: 59-3665282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEALEY, JUDITH C
12243 97TH AVE NORTH
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

HEALEY, JUDITH C
2367 INDIAN TRAIL EAST
PALM HARBOR, FL 34683 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: _____

Electronic Signature of Registered Agent

04/29/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: HEALEY, JUDITH C
Address: 12243 97TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33772 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HEALEY, JUDITH C
Address: 2367 INDIAN TRAIL EAST
City-St-Zip: PALM HARBOR, FL 34683 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: JUDITH C. HEALEY

Electronic Signature of Signing Officer or Director

P/D

04/29/2005

Date