2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P01000098141 1. Entity Name EQUITY TRADE EXCHANGE, INC. Principal Place of Business Mailing Address 2100 NURSERY RD 2100 NURSERY ROAD C11 CLEARWATER, FL 33764 CLEARWATER, FL 33764 01122004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3750047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TURNER, JACQUELYN I DO NOT WRITE 2100 NURSERY RD IN THIS SPACE CLEARWATER, FL 33764 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered egent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE //00000109339 12/04-80039-022 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE TURNER, JACQUELYN MALE STREET ADDRESS 2100 NURSERY ROAD C11 CITY-ST-ZIP CLEARWATER, FL 33764 TITLE NAME STREET ADDRESS CSTY-ST-7/2 DILE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP BTIS NAME STREET ADDRESS CRY-\$7-712

12. I hereby certify that the information supplied with this filling does not qualify 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JACQUELYN I. TURNER 4-8-04

FILED

Apr 12, 2004 08:00 AM