

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003761

FILED
Mar 18, 2005
Secretary of State

Entity Name: EQUITABLE PROPERTIES INC

Current Principal Place of Business:

1975 EAST SUNRISE BLVD
406
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1975 EAST SUNRISE BLVD
802
FT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BLVD
406
FT LAUDERDALE, FL 33304

New Mailing Address:

1975 EAST SUNRISE BLVD
802
FT LAUDERDALE, FL 33304

FEI Number: 13-4231816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESTIGE ACCOUNTING & TAXES
3500 N STATE RD 7
200E
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GILL, WADE A
Address: 5120 NW 65 AVE
City-St-Zip: LAUDERHILL, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WADE A GILL

PRES

03/18/2005

Electronic Signature of Signing Officer or Director

Date