2005 FOR PROFIT CORPORATION

Jan 29, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P03000012553 1. Entity Name CONSOLIDATED EQUITY, INC. Principal Place of Business Mailing Address 2634 HERSCHEL STREET 2634 HERSCHEL STREET JACKSONVILLE, FL 32204 JACKSONVILLE, FL 32204 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEL Number 58-2534243 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MITCHELL, EDWARDR DO NOT WRITE 2634 HERSCHEL STREET JACKSONVILLE, FL 32204 IN THIS SPACE 8. 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 agent and fille if applicable (1) OTE Registered Agent signature required when reinstating) **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE MITCHELL, EDWARD R U00000203071 01/29/05-80014-023 150.00 NAME STREET ADDRESS 2634 HERSCHEL STREET CITY - ST - ZIP JACKSONVILLE, FL 32204 TITLE YATES, ELIZABETH A NAME P.O. BOX 37520 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32236 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I nereby 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 cath; that I am an officer or director of the corporation or the receives or rustee 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 approach, with all other like empowered.

SIGNATURE:

TITLE

STREET ADDRESS CITY ST-ZIP

FILED