2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015273

Entity Name: EQUITY MORTGAGE INC.

FILED Apr 27, 2005 Secretary of State

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

6635 WEST COMMERCIAL BLVD., STE 113 6635 WEST COMMERCIAL BLVD TAMARAC, FL 33319

SUITE 113

TAMARAC, FL 33319

Current Mailing Address: New Mailing Address:

PO BOX 15271

FORT LAUDERDALE, FL 33318

FEI Number: 55-0818421 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:

INGRAM, OJIYI 6635 WEST COMMERCIAL BLVD., STE 113

TAMARAC, FL 33319

INGRAM, OJIYI 6635 WEST COMMERCIAL BLVD SUITE 113 TAMARAC, FL 33319 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: OJIYI INGRAM 04/27/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PCFO.

(X) Change () Addition OJIYI, INGRAM Name: Name: INGRAM, OJIYI

6635 WEST COMMERCIAL BLVD., STE 113 Address: 6635 WEST COMMERCIAL BLVD., STE 113 Address:

City-St-Zip: TAMARAC, FL 33319 City-St-Zip: TAMARAC, FL 33319

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 Statutés. 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: OJIYI INGRAM **PCEO** 04/27/2005

Electronic Signature of Signing Officer or Director

Date