

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095905

Entity Name: EQUITY ASSURED, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

3700 TERRAPIN LANE
321
CORAL SPRINGS, FL 33061

New Principal Place of Business:

169 BERENGER WALK
ROYAL PALM BEACH, FL 33414

Current Mailing Address:

1121 SOUTH MILITARY TRAIL
SUITE #136
DEERFIELD BEACH, FL 33442

New Mailing Address:

169 BERENGER WALK
ROYAL PALM BEACH, FL 33414

FEI Number: 20-0143170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONFORT, CHRISTOPHER J
4320 CRYSTAL LAKE DRIVE
UNIT A-2
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MONFORT, CHRISTOPHER J
169 BERENGER WALK
ROYAL PALM BEACH, FL 33414 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:

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MONFORT, CHRISTOPHER J
Address: 4320 CRYSTAL LAKE DRIVE UNIT A-2
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONFORT, CHRISTOPHER J
Address: 169 BERENGER WALK
City-St-Zip: ROYAL PALM BEACH, FL 33414

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: CHRISTOPHER MONFORT

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date