2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 28, 2005
Secretary of State

DOCUMENT# P04000031464

Entity Name: FRANCHISE EQUITY PARTNERS, INC

Current Principal Place of Business:

5102 NORTH LANE
ORLANDO, FL 32808

New Principal Place of Business:

607 PALM KEY CT
205
ORLANDO, FL 32825

Current Mailing Address:

5102 NORTH LANE
ORLANDO, FL 32808

New Mailing Address:

607 PALM KEY CT
205
ORLANDO, FL 32825

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CORNELIUS, JAYSON H
5102 NORTH LANE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

MARTIN, LETICIA
607 PALM KEY CT
205
ORLANDO, FL 32825 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: LETICIA MARTIN 09/28/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST ( ) Delete
Name: MERCHANT SETTLEMENT, & TRADE CORP
Address: 2084 HARTFORD PL
City-St-Zip: ORLANDO, FL 32808

Title: D ( ) Delete
Name: CORNELIUS, JAYSON
Address: 5102 NORTH LANE
City-St-Zip: ORLANDO, FL 32808

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: CORNELIUS, JAYSON
Address: 607 PALM KEY CT. #205
City-St-Zip: ORLANDO, FL 32825

Title: D ( ) Change (X) Addition
Name: MARTIN, LETICIA
Address: 607 PALM KEY CT. #205
City-St-Zip: ORLANDO, FL 32825

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: LETICIA MARTIN D 09/28/2005
Electronic Signature of Signing Officer or Director Date