

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044830

FILED
Apr 30, 2005
Secretary of State

Entity Name: EQUITABLE PROPERTY SOLUTIONS, INC.

Current Principal Place of Business:

11374 NW 50 TERRACE
MIAMI, FL 33178

New Principal Place of Business:

9737 NW 41ST STREET
SUITE 453
DORAL, FL 33178

Current Mailing Address:

11374 NW 50 TERRACE
MIAMI, FL 33178

New Mailing Address:

9737 NW 41ST STREET
SUITE 453
DORAL, FL 33178

FEI Number: 20-0891526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, INC.
283 CATALONIA AVENUE 2ND FLOOR
CORAL GABLES, FL 33134 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: D () Delete
Name: PIERCE, WILLIAM D
Address: 11374 NW 50 TERRACE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PIERCE, WILLIAM D
Address: 9737 NW 41ST STREET
City-St-Zip: DORAL, FL 33178

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: WILLIAM D PIERCE

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date