2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000034438

Entity Name: EQUITY TRUST, INC.

FILED Jun 29, 2005 Secretary of State

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

604 N. THORNTON AVE. 301 E TARPON AVENUE ORLANDO, FL 32803

STE 1

TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

301 E TARPON AVENUE 604 N. THORNTON AVE.

ORLANDO, FL 32803 STE 1

TARPON SPRINGS, FL 34689

FEI Number: 59-3440490 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

REED, JAMES W REED, JAMES W 604 N. THORNTON AVE. 301 E TARPON AVE

ORLANDO, FL 32803 STE1

TARPON SPRINGS, FL 34689 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: JAMES W REED 06/29/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

KIRK, DENISE Name: Name: KIRK, DENISE 604 N. THORNTON AVE. 100 GRAND BLVD #207 Address: Address: City-St-Zip: ORLANDO, FL 32803 City-St-Zip: TARPON SPRINGS, FL 34689

Title: (X) Change () Addition Title: () Delete

Name: REED, MARY M Name: REED, MARY M 3054 PIGNATELLI CRESCENT 1475 WINTON RD Address: Address: MT PLEASANT, SC 29466 MT PLEASANT, SC 29464 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete ST

REED, JAMES W REED, JAMES W Name: Name: 3054 PIGNATELLI CRESTCENT 1475 WINTON RD Address: Address: MT PLEASANT, SC 29466 City-St-Zip: MT PLEASANT, SC 29464 City-St-Zip:

Title: VΡ () Delete Title: VΡ (X) Change () Addition

BARBRA, CHIACCHIO BARBRA, CHIACCHIO Name: Name: Address: 2126 PALMER STREET Address: 324 HIGH STREET City-St-Zip: ORLANDO, FL 32803 City-St-Zip: TARPON SPRINGS, FL 34689

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: DENISE KIRK DP 06/29/2005