2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000077322

Entity Name: EQUITY PLUS, INC.

FILED Apr 22, 2005 Secretary of State

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

240 NE 25TH AVENUE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

240 NE 25TH AVENUE 3520 NE 23RD AVE

POMPANO BEACH, FL 33062 LIGHTHOUSE POINT, FL 33064

FEI Number: 65-0781444 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:

STOREY, THOMAS T STOREY, THOMAS T 240 NE 25TH AVENUE STOREY 3520 NE 23RD AVE

POMPANO BEACH, FL 33062 US LIGHTHOUSE POINT, FL 33064 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: THOMAS T. STOREY 04/22/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 THOMAS T STOREY,
 Name:
 THOMAS T STOREY,

 Address:
 240 NE 25TH AVENUE
 Address:
 3520 NE 23RD AVE

City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: THOMAS T. STOREY P 04/22/2005