

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000089470

Entity Name: EHS EQUITY HOLDINGS, INC.

FILED
May 31, 2005
Secretary of State

Current Principal Place of Business:

910 S. DADELAND BLVD
SUITE 1210
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 56-5808
MIAMI, FL 33256

New Mailing Address:

FEI Number: 65-0969818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. CARUNCHO
9100 S DADELAND BLVD
STE 1210
MIAMI, FL 33156 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

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: PSD () Delete
Name: CARUNCHO, JOSEPH L
Address: 16840 SW 82 AVE.
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: FERNANDEZ, ORLANDO L JR
Address: 411 SW 22 ROAD
City-St-Zip: MIAMI, FL 33129

Title: D () Delete
Name: POZO, JUSTO L
Address: 13255 OLD CUTLER RD
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSEPH L. CARUNCHO

PSD

05/31/2005

Electronic Signature of Signing Officer or Director

Date