

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003335

Entity Name: FUTURE TELECOM, INC.

FILED
May 06, 2005
Secretary of State

Current Principal Place of Business:

17 STATE STREET, SUITE 800
NEW YORK, NY 10004

New Principal Place of Business:

Current Mailing Address:

17 STATE STREET, SUITE 800
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 52-2088129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N MERIDIAN ST
TALLAHASSEE, FL 32301 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: CEO () Delete
Name: GENTEMANN, PATRICK
Address: 35 W.36TH STREET
City-St-Zip: NEW YORK, NY 10018

Title: P () Delete
Name: DE MAGNIENVILLE, STANISLAS
Address: 35 W.36TH STREET
City-St-Zip: NEW YORK, NJ 10018

Title: S () Delete
Name: ANDREOTTI, KARINE
Address: 35 W.36TH STREET
City-St-Zip: NEW YORK, NY 10018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GENTEMANN, PATRICK
Address: 17 STATE STREET, SUITE 800
City-St-Zip: NEW YORK, NY 10004

Title: P (X) Change () Addition
Name: DE MAGNIENVILLE, STANISLAS
Address: 17 STATE STREET, SUITE 800
City-St-Zip: NEW YORK, NJ 10004

Title: S (X) Change () Addition
Name: ANDREOTTI, KARINE
Address: 17 STATE STREET, SUITE 800
City-St-Zip: NEW YORK, NY 10004

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: STANISLAS DEMAGNIENVILLE

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05/06/2005

Electronic Signature of Signing Officer or Director

Date