

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26938

FILED
Jan 17, 2005
Secretary of State

Entity Name: FUTURISTICS ENTERPRISES, INC

Current Principal Place of Business:

4263 NW 12TH STREET
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

4263 NW 12TH STREET
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number: 65-0164323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENTON, ORAL
9200 NW 31ST PL
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

GORDON, STEVE
5022 KENSINGTON CIRCLE
CORAL SPRINGS, FL 33076 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: STEVE GORDON

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FENTON, ORAL,
Address: 4263 NW 12TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: DV () Delete
Name: CUSHNIE, DAVID,
Address: 402 SW 75TH AVE
City-St-Zip: N. LAUDERDALE, NY

Title: DV () Delete
Name: ARMSTRONG, BALDWIN,
Address: 630 OCEAN AVE., #2H
City-St-Zip: BROOKLYN, NY

Title: DV (X) Delete
Name: GORDON, GLADSTONE,
Address: 5022 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GORDON, STEVE,
Address: 5022 KENSINGTON CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33076

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: STEVE GORDON

DP

01/17/2005

Electronic Signature of Signing Officer or Director

Date