

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L47504

FILED
Mar 22, 2004
Secretary of State

Entity Name: FUTURE MARKETING, INC.

Current Principal Place of Business:

3705 NW 115 AVE
SUITE 8
MIAMI, FL 33178 US

New Principal Place of Business:

3345 N.W. 74TH AVE
MIAMI, FL 33122 US

Current Mailing Address:

3705 NW 115 AVE
SUITE 8
MIAMI, FL 33178 US

New Mailing Address:

3345 N.W. 74TH AVE
SUITE 8
MIAMI, FL 33122 US

FEI Number: 59-2378774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, MICHAEL J.
13320 SW 128TH ST.
MIAMI, FL 33186

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: PACKER, BARRY E.,
Address: 2726 OAKBROOK MANOR
City-St-Zip: WESTON, FL 33332

Title: DP () Delete
Name: MICHAELS, TOM,
Address: 76 OCEAN DR.
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: GARCIA, YOLANDA
Address: 451 SW 87 CT
City-St-Zip: MIAMI, FL 33174

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: YOLANDA GARCIA

S

03/22/2004

Electronic Signature of Signing Officer or Director

_____ Date