

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003566

FILED
Feb 16, 2004
Secretary of State

Entity Name: FUTURE CAPITAL HOLDING CORPORATION

Current Principal Place of Business:

585 SPLIT RIDGE DR
CANTON, GA 301157221

New Principal Place of Business:

Current Mailing Address:

585 SPLIT RIDGE DR
CANTON, GA 301157221

New Mailing Address:

FEI Number: 58-2081177

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:

EATON, JR, PAUL E
1312 WEST BEARSS
TAMPA, FL 33613 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: PAUL E. EATON, JR.

02/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: EATON, RANDY
Address: 585 SPLIT RIDGE DR.
City-St-Zip: CANTON, GA 30115

Title: ST () Delete
Name: EATON, DONNA
Address: 585 SPLIT RIDGE DR.
City-St-Zip: CANTON, GA 30115

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA EATON

ST

02/16/2004

Electronic Signature of Signing Officer or Director

Date