


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

07-08-2005 90019 015 \*\*\*150.00  
F01000003896

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**DOCUMENT # F01000003896**  
1. Entity Name  
F-T-B INTERNATIONAL CORP.



Principal Place of Business 26 BROADWAY - SUITE 900 NEW YORK, NY 10004-1896	Mailing Address 26 BROADWAY - SUITE 900 NEW YORK, NY 10004-1896
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FILED  
05 AUG -9 AM 11:58  
SECRET  
TALLAHASSEE, FLORIDA  
00055086



06282005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

FBI Number 13-2788450	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent  
  
UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD., SUITE 508  
MIAMI, FL 33156

**DO NOT WRITE IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00  
Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

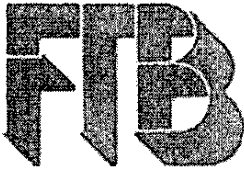
10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P BUTLER, THOMAS 26 BROADWAY - SUITE 900 NEW YORK, NY 100041896
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V VERZONI, RENATO 26 BROADWAY - SUITE 900 NEW YORK, NY 100041896
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S PISANO, MARIA 26 BROADWAY - SUITE 900 NEW YORK, NY 100041896
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CD BRANDONE, FERNANDA T C/O TRANSPORT SRL, CORSO SEMPIONE 75 MILAN, ITALY 20145.
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

**DO NOT WRITE IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the cashier or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Maria Pisano Date: 6-30-05  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

292



FTB International Corp.  
26 Broadway tel: (212) 514-5400  
suite 900 fax: (212) 514-8924  
New York - N.Y. 10004



UNI EN 9001:2000  
CERT. N. 9160.FTBI

July 29, 2005

Florida Department of State  
PO Box 1500  
Tallahassee, FL 32302-1500

Re: The late charge for Annual Report  
Document#F01000003896

To Whom It May Concern:

This is a letter to explain the delay of our annual report. FTB International Corp. located 26 Broadway, Suite #900, New York, NY 10004, have never been informed that we need to file the annual report every January of the year by any documentation, and we have never received the form for the annual report. Also, we did not receive the notice regarding the annual report in January 2005, as the officer told us by your phone#850-245-6056, and the Notice of Intent to Dissolve was received on 6/28/05. We are so disappointed for this miscommunication, and inconvenience. Would you please kindly waive this \$400 late charge and file our annual report as soon as possible? And we will forward follow the regulation from now on.

Thank you for your understanding.

Sincerely,

Maria Pisano  
General Manager