2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # G36116** FUTURE ENTERPRISES INTERNATIONAL, INC. Principal Place of Business Mailing Address 2641 W. 81ST ST. 2641 W. 81ST ST. HIALEAH, FL 33016 HIALEAH, FL 33016 No Chg-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2277804 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLEMING, RICHARD A. DO NOT WRITE 1631 W OAK KNOLL CIRCLE FORT LAUDERDALE, FL 33324 IN THIS SPACE 1. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) DATE FILE NOW!!! FEE 13 \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U00000111953 04/14/04-80003-014 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP MLE SEAME FLEMING, RICHARD STREET ADDRESS 1631 W OAK KNOLL CIR CITY-ST-ZIP FORT LAUDERDALE, FL 33324 TILE NAME FLEMING, VERONICA M. STREET ADDRESS 1631 W OAK KNOLL CIR CITY-ST-ZP FORT LAUDERDALE, FL 33324 ITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NUMF STREET ADDRESS OTY-ST-78 TITLE NAME STREET ADDRESS CITY-ST-ZP TITE STREET ADDRESS CXTY-ST-ZIP 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 receiver 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.