2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # K30918 1. Entity Name FUTURE GENERATIONS, INC. Principal Place of Business Mailing Address P. O. BOX 61-1207 11098 BISCAYNE BLVD. SUITE 302 N. MIAMI FL 33161 N. MIAMI FL 33261-1207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0078256 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GEARTNER, CLARK Street Address (P.O. Box Number is Not Acceptable) 11098 BISCAYNE BLVD. SUITE 302 NORTH MIAMI FL 33161 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE Change ☐ Delete Addition U00000068872 ZAWADZKI, PAUL NAME NAME 02/27/04-80058-018 150.00 11098 BISCAYNE BLVD SUITE 302 STREET ADDRESS STREET ADDRESS MIAMI FL 33161 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GEARTNER, CLARK NAME NAME STREET ADDRESS 11098 BISCAYNE BLVD STE 302 STREET ADDRESS MIAMI FL 33161 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME LOBKOWITZ, MARTIN NAME STREET ADDRESS 11098 BISC. BLVD. SUITE 302 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33161 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - Z/P TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

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 rue 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 of powered 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 under the corporation of the corporation of the receiver or trustee of powered 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 under the corporation of the corporation of the receiver of trustees.

SIGNATURE:

CLARK GENETNER 3/34/04