

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K97269

FILED
Jun 29, 2005
Secretary of State

Entity Name: FUTURAMA MANUFACTURING INC.

Current Principal Place of Business:

168 SE 1ST
12TH FL
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

168 SE 1ST
12TH FL
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 65-0129970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FORTUNY, JUAN C
168 SE 1 STREET
12 FLOOR
MIAMI, FL 33131 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution (X).

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FORTUNY, ARNALDO,
Address: 168 S.E. FIRST STREET
City-St-Zip: MIAMI, FL 33131 US

Title: TD () Delete
Name: FORTUNY, EMELY
Address: 168 S.E. FIRST STREET
City-St-Zip: MIAMI, FL 33131 US

Title: V () Delete
Name: FORTUNY, JUAN CARLOS,
Address: 168 S.E. FIRST STREET
City-St-Zip: MIAMI, FL 33131 US

Title: S () Delete
Name: FORTUNY, ARNOLD, JR.,
Address: 168 S.E. FIRST STREET
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FORTUNY, ARNALDO,
Address: 168 S.E. FIRST STREET - 12TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: TD (X) Change () Addition
Name: FORTUNY, EMELY
Address: 168 S.E. FIRST STREET - 12TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: V (X) Change () Addition
Name: FORTUNY, JUAN CARLOS,
Address: 168 S.E. FIRST STREET - 12TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

Title: S (X) Change () Addition
Name: FORTUNY, ARNOLD, JR.,
Address: 168 S.E. FIRST STREET - 12TH FLOOR
City-St-Zip: MIAMI, FL 33131 US

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: JUAN C. FORTUNY

V

06/29/2005

Electronic Signature of Signing Officer or Director

_____ Date