2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 25, 2005 08:00 AM DOCUMENT # L92441 **Secretary of State** 1. Entity Name FUTURISTIC CONSTRUCTION, INC. Principal Place of Business Mailing Address 110 W. OAK ST 110 W. OAK ST ARCADIA, FL 34266 US ARCADIA, FL. 34266 US 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0210504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PAUL, TIMOTHY L DO NOT WRITE 10230 SW CR 769 ARCADIA, FL 34266 IN THIS SPACE . 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. Tim Poul 1-4.05 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PAUL, TIMOTHY L NAME 10230 SW CR 769 STREET ADDRESS CITY-ST-ZIP ARCADIA, FL 34266 U00000276065 03/25/05-80027-003 150.00 MLE WATSON, JOHN O JR NAME STREET ADDRESS 10230 SW CR 769 CITY-ST-ZIP ARCADIA, FL 34266 TITLE NAME PAUL AVA A STREET ADDRESS 10230 SW CR 769 DO NOT WRITE CITY-ST-ZIP ARCADIA, FL 34266 TITLE IN THIS SPACE WATSON, GAYLE NAME STREET ADDRESS 10230 SW CR 769 CTTY-ST-ZP ARCADIA, FL 34266 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this illing does not qualify for the exemption stated in Section 119.07(3)(f), 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 path; that I am an officer or director of the corporation or the receiver or tustee 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.

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