

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L92852

FILED  
Jan 10, 2005  
Secretary of State

Entity Name: FUTURITY INSURANCE, INC.

**Current Principal Place of Business:**

141 NW 20 ST #F1  
BOCA RATON, FL 33431 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 4433  
DEERFIELD BEACH, FL 33442

**New Mailing Address:**

FEI Number: 65-0212762      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KROWN, MARSHA  
141 NW 20TH ST  
SUITE F-1  
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: KROWN, MARSHA,  
Address: 673 D C NORTHSHORE DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP ( ) Delete  
Name: GASKIN, PATRICK,  
Address: 673 D C NORTHSHORE DR  
City-St-Zip: DEERFIELD BEACH, FL 33442

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARSHA KROWN

DP

01/10/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date