2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002387

Entity Name: FUTURE IMAGES, INCORPORATED

FILED Aug 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

226 LANG ROAD

FORT WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

226 LANG ROAD

FORT WALTON BEACH, FL 32547

FEI Number: 59-3714181 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

FARROW, WILLIE A 226 LANG ROAD

FORT WALTON BEACH, FL 32547 US

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition

PERS () Delete FARROW, WILLIE A PRESIDE Name:

113 PORT DRIVE Address:

City-St-Zip: SHALIMAR, FL 32579

Title: TRES () Delete Name: JENNINGS, LEWIS

Address: 605 MOONEY ROAD

DIR

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: SEC () Delete FARROW, SHAROW D Name: 618 GAP CREEK ROAD # 16 Address:

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Delete Name: FARROW, GARRIE A

618 GAP CREEK ROAD #16 Address: City-St-Zip: FORT WALTON BEACH, FL 32548

(X) Change () Addition JENNINGS, LEWIS PRESIDE Name:

Address: 605 MOONEY RD

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: **TRES** (X) Change () Addition

Name: FARROW, GARRIE A Address: 618 GAP CREEK ROAD

City-St-Zip: FORT WALTON BEACH, FL 32548

Title: () Change () Addition

Name: Address:

City-St-Zip:

Title: 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARRIE A. FARROW **TRES** 08/31/2005