2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2005
Secretary of State

DOCUMENT# N02000008957

Entity Name: FUTURE MASTERS, INC.

Current Principal Place of Business:

1835 LAKE HILL CIRCLE
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

1835 LAKE HILL CIRCLE
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 06-1664998 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FORD, FOREST L
17458 SANDHILL ROAD
WINTER GARDEN, FL 34787 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

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: PERREAULT, ALLEN
Address: 1835 LAKE HILL CIRCLE
City-St-Zip: ORLANDO, FL 32818

Title: VPD ( ) Delete
Name: GALLIMORE, DAVID A
Address: 10 SOUTH HIAWASSEE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: STD ( ) Delete
Name: PERREAULT, KIM
Address: 1835 LAKE HILL CIRCLE
City-St-Zip: ORLANDO, FL 32818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change ( ) Addition
Name: GALLIMORE, DAVID A
Address: 1835 LAKE HILL CIRCLE
City-St-Zip: ORLANDO, FL 32818

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

SIGNATURE: ALLEN PERREAULT PD 03/16/2005

Electronic Signature of Signing Officer or Director — Date