2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 25, 2005 8:00 am Secretary of State DOCUMENT # N08142 1. Entity Name 03-25-2005 90027 002 ****61.25 FUTURES, INC. Principal Place of Business Mailing Address 200 N CLARA AVE P O BOX 2118 DELAND FL 32721-2118 AND THE PERSONS 200 N CLARA AVE P O BOX 2118 DELAND FL 32721-2118 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 59-2560862 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FERGUSON, JOHN Street Address (P.O. Box Number is Not Acceptable) 150 MAGNOLIA AVE. DAYTONA BEACH FL 32114 Zip.Code~ 8. 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. 2/16/05 Tera 1.5%% 3660 (10%) 6870 (44 FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 ED TITLE ☐ Change ☐ Detete TITLE BUTERA, BETH NAME NAME 200 N CLARA AVE STREET ADDRESS STREET ADDRESS DELAND FL 32721 CITY-ST-ZIP CITY-ST-ZIP Treasure. Change Addition Delete KENDALL, DAVID NAME 901 6TH ST. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32117 CITY-ST-7IP CITY-SI-7IP Change LAUW TITLE ☐ Delete TITLE Addition | tre sident JILOTY, MIKE NAME NAME M (ke ja) M 555 W GRANADA BLVD STE F-5 STREET ADDRESS STREET ADDRESS ORMOND BEACH FL 32174 CITY-ST-ZIP CITY-ST-ZIP Change Additi Vice tresident Delete FERGUSON, JOHN NAME John Ferguson 150 MAGNOLIA AVE. STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP President - Elect Cynthia Ramirez TITLE ☐ Delete ☐ Addition ROMIREZ, CYNTHIA title only NAME NAME 1025 INTERNAT SPEEDWAY BLVD. STREET ADDRESS. STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

323-9247