

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007242

Entity Name: FUTUREPOINT, INC.

FILED
May 21, 2004
Secretary of State

Current Principal Place of Business:

287 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

287 EAST OAKLAND PARK BLVD.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-1011675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, KEITH
4520 SW 30TH WAY
FT. LAUDERDALE, FL 33312 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: D () Delete
Name: DASSLER, BRIAN
Address: 112 ROYAL PARK DRIVE, 1C
City-St-Zip: OAKLAND PARK, FL 33309

Title: D () Delete
Name: O'BRIEN, KEITH MR
Address: 4520 SW 30TH WAY
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D () Delete
Name: BARTLEMAN, ROBIN MRS
Address: 16427 SAPPHERE PLACE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: GREENAWALT-CARVAJAL, CYNTHIA MRS
Address: 2950 NE 190TH STREET #302
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: DROBES, CHRIS MRS
Address: 10112 NW 59TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: FRENCH, RICHARD MR.
Address: 7525 NW 65TH DR.
City-St-Zip: PARKLAND, FL 33076

Title: D (X) Change () Addition
Name: GREENAWALT-CARVAJAL, CYNTHIA MRS
Address: 2216 TAFT ST.
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D () Change (X) Addition
Name: CAMPBELL, RALPH MR.
Address: 9640 NW 7TH CIRCLE, #2014
City-St-Zip: PLANTATION, FL 33324

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: KEITH O'BRIEN

D

05/21/2004

Electronic Signature of Signing Officer or Director

Date

REGINE CORDON, DIRECTOR
622 NW 90TH TERRACE
PLANTATION, FL 33324

SHARON MCENROE, DIRECTOR
1245 NE 32ND STREET
OAKLAND PARK, FL 33334

KRISTA KERSEY, DIRECTOR
1000 NW 48TH STREET
FT. LAUDERDALE, FL 33309

DONNA HARRIS, DIRECTOR
1235 SEAGRAPE CIRCLE
WESTON, FL 33326

BOB SWINDELL, DIRECTOR
1317 TANGELO ISLE
FT. LAUDERDALE, FL 33315

ADAM OULLETTE, DIRECTOR
1472 SW 97TH LANE
DAVIE, FL 33324