## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N99000007242

Entity Name: FUTUREPOINT, INC.

FILED Apr 12, 2005 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 287 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 287 EAST OAKLAND PARK BLVD. FT. LAUDERDALE, FL 33334 FEI Number: 65-1011675 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: O'BRIEN, KEITH 4520 SW 30TH WAY FT. LAUDERDALE, FL 33312 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DASSLER, BRIAN Name: Name: 112 ROYAL PARK DRIVE, 1C Address: Address: City-St-Zip: OAKLAND PARK, FL 33309 City-St-Zip: Title: () Delete Title: () Change () Addition Name: O'BRIEN, KEITH MR Name: Address: 4520 SW 30TH WAY Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: () Delete Title: () Change () Addition FRENCH, RICHARD MR. Name: Name: 7525 NW 65TH DR. Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: ( ) Delete Title: (X) Change ( ) Addition GREENAWALT-CARVAJAL, CYNTHIA MRS Name: Name: SWINDELL, BOB MR Address: 2216 TAFT ST. Address: 1317 TANGELO ISLE City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: FORT LAUDERDALE, FL 33315 Title: () Delete Title: () Change () Addition DROBES, CHRIS MRS Name: Name: 10112 NW 59TH DRIVE Address: Address: City-St-Zip: PARKLAND, FL 33076 City-St-Zip: Title: () Delete Title: () Change () Addition CAMPBELL, RALPH MR. Name: Name: Address: 9640 NW 7TH CIRCLE, #2014 Address: PLANTATION, FL 33324 City-St-Zip: 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: KEITH O'BRIEN O 04/12/2005