2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

May 06, 2005 08:00 AN Secretary of State DOCUMENT # P00000041441 1. Entity Name FUTURES PERSONNEL CONSULTANTS, INC. Principal Place of Business Mailing Address 2222 PONCE DE LEON BLVD., STE. 210 2222 PONCE DE LEON BLVD., STE. 210 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01062005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GRAHAM, H. DILLON III 2222 PONCE DE LEON BLVD., STE. 210 CORAL GABLES, FL 33134 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. Dillon Graham. III (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees - OFFICERS AND DIRECTORS 10. TITLE STEIN, DOROTHY NAME STREET ADORESS 2222 PONCE DE LEON BLVD. CITY_ST₂ ZIP CORAL GABLES, FL 33134 TITLE NAME U00000364405 05/06/05-80039-022 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAMP STREET ADDRESS 231Y-ST-21P TILLE NAME STREET ADDRESS CATY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 607, 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.

OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

FILED