2005.FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 16, 2005 08:00 AM Secretary of State **DOCUMENT # P01000042152** 1. Entity Name BRIGHT FUTURES COMPANY, INC. Principal Place of Business Mailing Address 1100 PARK CENTRAL BLVD. 1100 PARK CENTRAL BLVD. **SUITE 3750 SUITE 3750** POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 04142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent BONNER, R. LAWRENCE DO NOT WRITE 100 SE 2ND STREET, SUITE 3400 MIAMI, FL 33131 IN THIS SPACE 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. SIGNATURE ne of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. MLE KENNEDY, THOMAS NAME 1100000308936 STREET ADDRESS 1100 PARK CENTRAL BLVD. 04/16/05-80017-014 150.00 CITY-ST-ZIP POMPANO BEACH, FL 33064 TITLE D DYM, MARK NAME STREET ADDRESS 1100 PARK CENTRAL BLVD. CITY-ST-ZIP POMPANO BEACH, FL 33064 TATLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME

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 all other like empowe

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

XY 9/10/00