

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082987

FILED
Apr 11, 2004
Secretary of State

Entity Name: D FUTURE, INC.

Current Principal Place of Business:

1110 NE PINE ISLAND RD.
#23
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1110 NE PINE ISLAND RD.
#23
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 65-1135698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NILO CONSULTING GROUP INC.
13736 BALD CYPRESS CIRCLE
FORT MYERS, FL 33907

Name and Address of New Registered Agent:

NILO CONSULTING GROUP INC.
13896 LILY PAD CIRCLE
FORT MYERS, FL 33907

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:

04/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMACCHIA, ALFREDO A
Address: ZAPIOLA 2149 2 FLOOR
City-St-Zip: BUENOS AIRES BA 1462, OC

Title: VP () Delete
Name: DANERI, EDUARDO F
Address: 13736 BALD CYPRESS CIRCLE
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMACCHIA, ALFREDO A
Address: ZAPIOLA 2149 2 FLOOR
City-St-Zip: BUENOS AIRES, BA 1462 AR

Title: VP (X) Change () Addition
Name: DANERI, EDUARDO F
Address: 13896 LILY PAD CIRCLE
City-St-Zip: FORT MYERS, FL 33907

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO F. DANERI

VP

04/11/2004

Electronic Signature of Signing Officer or Director

Date