,2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

SIGNATURE:

May 16, 2005 08:00 AM **DOCUMENT # P02000001852** Secretary of State 1. Entity Name TRUE FUTURE CORPORATION Principal Place of Business Mailing Address 10770 NW 66 ST SUITE #503 10770 NW 66 ST SUITE #503 MIAMI, FL 33178 MIAMI, FL 33178 05112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0574641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GONZALEZ, JAVIER DO NOT WRITE 10770 NW 66 ST SUITE #503 MIAMI, FL 33178 IN THIS SPACE 8. The above name entity submits thi 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 SIGNATURE (NOTE, Registered Agent signature required when reinstating) i applicable FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. DHF BORRERO, JAVIER NAME U00000367247 05/16/05-80027-008 150.00 10770 NW 66 ST SUITE #503 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE GONZALEZ, JAVIER NAME 10770 NW 66 ST SUITE #503 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33178 TITLE NAME STRUCT ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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

Like empowered.

MITTO NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #