

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000083693

Entity Name: FUTURE GOLD, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

616 N RIDGEWOOD AVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

132 W PARK AVE
#12
EDGEWATER, FL 32132

New Mailing Address:

2336 SE OCEAN BLVD
#114
STUART, FL 34996

FEI Number: 04-3599301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, MICHAEL
132 W PARK AVE #12
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

FLANAGAN, MICHAEL
2336 SE OCEAN BLVD
#114
STUART, FL 34996 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: MICHAEL FLANAGAN

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FLANAGAN, MICHAEL
Address: 132 W PARK AVE #12
City-St-Zip: EDGEWATER, FL 32132

Title: D () Delete
Name: FLANAGAN, RICHARD
Address: 1225 ANHINGA RD
City-St-Zip: SANIBEL, FL 33957

Title: D () Delete
Name: FLANAGAN, LAUREL
Address: 1 STANDISH RD
City-St-Zip: DUXBURY, MA 02332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FLANAGAN, MICHAEL
Address: 2336 SE OCEAN BLVD #114
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL FLANAGAN

D

04/24/2005

Electronic Signature of Signing Officer or Director

Date