

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109856

FILED
Apr 20, 2005
Secretary of State

Entity Name: AMERICAN FUTURETECH CORPORATION

Current Principal Place of Business:

13401 SUTTON PARK DRIVE SOUTH
STE 1413
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

12890 KELSEY ISLAND DRIVE
JACKSONVILLE, FL 32224 US

Current Mailing Address:

12890 KELSEY ISLAND DRIVE
JACKSONVILLE, FL 32224 US

New Mailing Address:

FEI Number: 22-3879175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPAS, LOU
12890 KELSEY ISLAND DRIVE
JACKSONVILLE, FL 32224 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DAPAS, LOU
Address: 13401 SUTTON PARK DRIVE SOUTH #1413
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: DAPAS, BEVERLY J
Address: 13401 SUTTON PARK DRIVE SOUTH #1413
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: CARTER, THEODORE
Address: 13401 SUTTON PARK DRIVE SOUTH #1413
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAPAS, LOU
Address: 12890 KELSEY ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: DAPAS, BEVERLY J
Address: 12890 KELSEY ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: CARTER, THEODORE
Address: 12890 KELSEY ISLAND DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

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: LOU DAPAS

Electronic Signature of Signing Officer or Director

P

04/20/2005

Date