

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007366

Entity Name: FUTUREPACE INC.

FILED
Apr 12, 2005
Secretary of State

Current Principal Place of Business:

16900 N. BAY RD.
APT #2304
SUNNY ISLES, FL 33160

New Principal Place of Business:

1407 NW 80TH WAY
PLANTATION, FL 33322

Current Mailing Address:

16900 N. BAY RD.
APT #2304
SUNNY ISLES, FL 33160

New Mailing Address:

1407 NW 80TH WAY
PLANTATION, FL 33322

FEI Number: 13-4234032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ORI
16900 N. BAY RD.
APT #2304
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

GOLDSTEIN, ORI
1407 NW 80TH WAY
PLANTATION, FL 33322 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDSTEIN, ORI
Address: 16900 N. BAY RD
City-St-Zip: APT #2304, FL 33160

Title: V () Delete
Name: GOLDSTEIN, ESTHER
Address: 741 MOCKINGBIRD LN.
City-St-Zip: PLANTATION, FL 33324

Title: ST () Delete
Name: GOLDSTEIN, RAVIT
Address: 741 MOCKINGBIRD LN.
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOLDSTEIN, ORI
Address: 1407 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: V (X) Change () Addition
Name: GOLDSTEIN, ESTHER
Address: 1407 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

Title: ST (X) Change () Addition
Name: GOLDSTEIN, RAVIT
Address: 1407 NW 80TH WAY
City-St-Zip: PLANTATION, FL 33322

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: ORI GOLDSTEIN

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date