

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016790

FILED
Feb 20, 2004
Secretary of State

Entity Name: FUTURE FINANCIAL DIRECT, INC.

Current Principal Place of Business:

1122 3RD STREET
SUITE 6
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

Current Mailing Address:

1122 3RD STREET
SUITE 6
NEPTUNE BEACH, FL 32266

New Mailing Address:

FEI Number: 27-0042940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, CURTIS R SR.
1404 WEST DEFENDER COURT
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

HOLLAND & KNIGHT LLP
50 NORTH LAURA STREET
3900
JACKSONVILLE, FL 32202 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: CHRISTOPHER G. COMMANDER

02/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: BOYD, RYAN B SR.
Address: 3596 PINTAIL DR. S
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COO () Delete
Name: WOOD, CURTIS R SR.
Address: 1404 WEST DEFENDER COURT
City-St-Zip: ATLANTIC BEACH, FL 32233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOYD, RYAN B SR.
Address: 630 11TH AVE SOUTH
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: COO (X) Change () Addition
Name: WOOD, CURTIS R SR.
Address: 325 7TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: RYAN B. BOYD

CEO

02/20/2004

Electronic Signature of Signing Officer or Director

Date