## 2005 FOR PROFIT CORPORATION

## Apr 06, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # P03000016796. --04-06-2005 90106 022 \*\*\*150.00 1. Entity Name FUTURE FINANCIAL DIRECT, INC. Principal Place of Business Mailing Address 8665 Paypine Rd 1122 3RD STREET # 300 SUITE 6 1122 3RD STREET SUITE 6 NEPTUNE BEACH, FL 32266 JACKSUNI IC FLNEPTUNE BEACH, FL 32266 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0042940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HOLLAND & KNIGHT LLP DO NOT WRITE 50 NORTH LAURA STREET 3900 IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS CEO TITLE BOYD, RYAN B SR. NAME 13109 Medford Lane 690 11TH AVE SOUTH STREET ADDRESS JACKSONVILLE BEACH, PL 32230 JACKSONVILLE, FL CITY-ST-ZIP COO TITLE WOOD, CURTIS R SR. NAME 241 Bandcastle war 325 7TH STREET STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

12. I hereby 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 changed, or on an attachment with an address th all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

FILED