

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072956

FILED
Apr 27, 2005
Secretary of State

Entity Name: FUTUREWARE PBG INCORPORATED

Current Principal Place of Business:

119 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

119 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

4521 PGA BLVD
PMB 358
PALM BEACH GARDENS, FL 33418

New Mailing Address:

4521 PGA BLVD
PMB 358
PALM BEACH GARDENS, FL 33418 US

FEI Number: 52-2060368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKES, DONALD B
119 VIZCAYA ESTATES DRIVE
PALM BEACH GARDENS, FL 33418 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: BROOKES, DONALD B
Address: 119 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARCENS, FL 33418

Title: V () Delete
Name: BROOKES, SUSAN G
Address: 119 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROOKES, DONALD B
Address: 119 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARCENS, FL 33418 US

Title: V (X) Change () Addition
Name: BROOKES, SUSAN G
Address: 119 VIZCAYA ESTATES DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: DONALD B. BROOKES

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date