

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078842

FILED
Mar 08, 2004
Secretary of State

Entity Name: FUTURESPIRIT, INC.

Current Principal Place of Business:

7351 SW 153RD STREET
MIAMI, FL 33157 US

New Principal Place of Business:

10503 VILLA VIEW CIRCLE
TAMPA, FL 33647 US

Current Mailing Address:

7351 SW 153RD STREET
MIAMI, FL 33157 US

New Mailing Address:

10503 VILLA VIEW CIRCLE
TAMPA, FL 33647 US

FEI Number: 06-1718986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: DUBOISE, JAMES C
Address: 245 - 104TH AVENUE, SUITE 10
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D () Delete
Name: MCENTEE, JOSE
Address: 7351 SW 153RD STREET
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DUBOISE, JAMES C
Address: 2326 MELROSE DRIVE
City-St-Zip: VALDOSTA, GA 31602 US

Title: D (X) Change () Addition
Name: DAVIS, CRAIG J
Address: 10503 VILLA VIEW CIRCLE
City-St-Zip: TAMPA, FL 33647 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: JAMES C. DUBOISE

D

03/08/2004

Electronic Signature of Signing Officer or Director

Date