2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 23, 2005
Secretary of State

DOCUMENT# P03000092537

Entity Name: FUTURE2000 TECHNOLOGIES INC.

Current Principal Place of Business:

2801 NE 183RD STREET
1604
AVENTURA, FL 33160

New Principal Place of Business:

20630 BISCAYNE BD
AVENTURA, FL 33180

Current Mailing Address:

2801 NE 183RD STREET
1604
AVENTURA, FL 33160

New Mailing Address:

20630 BISCAYNE BD
AVENTURA, FL 33180

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DAVID, DAHAN
2801 NE 183RD STREET
1604
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

DAVID, DAHAN
20630 BISCAYNE BD
AVENTURA, FL 33180 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: DAVID DAHAN 08/23/2005
Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: DAVID, DAHAN
Address: 2801 NE 183RD STREET, # 1604
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: DAVID, DAHAN
Address: 20630 BISCAYNE BD
City-St-Zip: AVENTURA, FL 33180

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: DAVID DAHAN P 08/23/2005
Electronic Signature of Signing Officer or Director Date