

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131955

Entity Name: HISTORIC FUTURE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

7611 SOUTHWEST 153RD COURT
SUITE 106
MIAMI, FL 33193

New Principal Place of Business:

10705 MISTY LANE
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

7611 SOUTHWEST 153RD COURT
SUITE 106
MIAMI, FL 33193

New Mailing Address:

10705 MISTY LANE
ROYAL PALM BEACH, FL 33411

FEI Number: 64-1086782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUSBAND, JOHN J CEO
7611 SW 153 CT #106
106
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

HUSBAND, JOHN J CEO
10705 MISTY LANE
ROYAL PALM BEACH, FL 33411 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: JOHN J. HUSBAND

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HUSBAND, JOHN
Address: 7611 SOUTHWEST 153RD COURT
City-St-Zip: MIAMI, FL 33193

Title: VTD () Delete
Name: HUSBAND, TARA
Address: 7611 SOUTHWEST 153RD COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HUSBAND, JOHN
Address: 10705 MISTY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VTD (X) Change () Addition
Name: HUSBAND, TARA
Address: 10705 MISTY LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: JOHN J. HUSBAND

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date