

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110009

Entity Name: FTPS, INC

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

5405 CARROLLWORD KEY DRIVE
TAMPA, FL 33624 FL

New Principal Place of Business:

4516 WESCOTT LANE
TAMPA, FL 33624 FL

Current Mailing Address:

5405 CARROLLWORD KEY DRIVE
TAMPA, FL 33624 FL

New Mailing Address:

P O BOX 45144
TAMPA, FL 33677 FL

FEI Number: 20-1434977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LUIS
5405 CARROLLWORD KEY DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

GONZALEZ, LUIS
4516 WESCOTT LANE
TAMPA, FL 33624 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: LUIS GONZALEZ

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, LUIS
Address: 5405 CARROLLWORD KEY DRIVE
City-St-Zip: TAMPA, FL 33624 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, LUIS
Address: P O BOX 45144
City-St-Zip: TAMPA, FL 33677 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: LUIS GONZALEZ

P

04/11/2005

Electronic Signature of Signing Officer or Director

Date