2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 25, 2005 8:00 am Secretary of State **DOCUMENT # P04000123949** 04-29-2005 90252 050 ***150.00 1. Entity Name 🗸 FUTURE TECHNOLOGIES OF FLORIDA, INC. Principal Place of Business Mailing Address 4600 SHERIDAN STREET, SUITE 300 HOLLYWOOD FL 33021 4600 SHERIDAN STREET, SUITE 300 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State Applied For 4. FEI Number Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registersu Agent RASSNER, WAYNE H ESQ. 7700 N. KENDALL DRIVE SUITE 510 Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33156 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Sgnature, typed or printed nerne of registered agent and title if applicable (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Deleta MINE ☐ Change ■ Addition GRAND, DAVID ADAM NAME NAME 4600 SHERIDAN STREET, SUITE 300 STREET ADORESS STREET ADORESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP THILE TITLE Delete ☐ Change ■ Addition NAME GONZALEZ, MARK NAME STREET ADDRESS 4600 SHERIDAN STREET, SUITE 300 STREET ADDRESS HOLLYWOOD FL 33021 CITY-ST-ZIP CITY-ST-7P TIBLE ☐ Delete IIILE Change ■ Addition ::JAKE NAME STREET ADDRESS STREET ADDRESS CITY-51-71P CITY-ST-ZIP ☐ Delete ☐ Addition DILLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-51-212 TITLE ☐ Detete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP HTLE ☐ Delete TITLE Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P stated in Section 119.07(3)(i), Florida Statutes. I further carrify that the information all have the same legal effect as if made under oath; that I am an officer or director Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or supplementary of the corporation or the receiver changed, or on an attachment will

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