

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143838

FILED
Mar 12, 2005
Secretary of State

Entity Name: FUTURE GROUP INTERNATIONAL CORP

Current Principal Place of Business:

2800 GEORGIA AVE
J61
WEST PALM BEACH, FL 33405

New Principal Place of Business:

815 HOLLYWOOD PL
WEST PALM BEACH, FL 33405

Current Mailing Address:

2800 GEORGIA AVE
J61
WEST PALM BEACH, FL 33405

New Mailing Address:

815 HOLLYWOOD PL
WEST PALM BEACH, FL 33405

FEI Number: 20-1763747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, JAVIER
2800 GEORGIA AVE
J61
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

GONZALEZ, JAVIER
815 HOLLYWOOD PL
WEST PALM BEACH, FL 33405 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: JAVIER GONZALEZ

03/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: GONZALEZ, JAVIER
Address: 2800 GEORGIA AVE, APT J61
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,S () Delete
Name: PENALOZA, FRANCY
Address: 2800 GEORGIA AVE, APT J61
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: GONZALEZ, JAVIER
Address: 815 HOLLYWOOD PL
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP,S (X) Change () Addition
Name: PENALOZA, FRANCY
Address: 815 HOLLYWOOD PL
City-St-Zip: WEST PALM BEACH, FL 33405

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: JAVIER GONZALEZ

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date