

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000021807

Entity Name: THE FUTURE CARD, INC.

FILED
Apr 07, 2004
Secretary of State

Current Principal Place of Business:

401 JOHNSON LN
102
VENICE, FL 34292280 US

Current Mailing Address:

401 JOHNSON LN
102
VENICE, FL 34292280 US

New Principal Place of Business:

401 JOHNSON LN
102
VENICE, FL 34285 US

New Mailing Address:

401 JOHNSON LN
102
VENICE, FL 34285 US

FEI Number: 65-0565992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND & KNIGHT
400 N ASHLEY DRIVE
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: JOHNSON, ROBERT I
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34292

Title: DVP () Delete
Name: JOHNSON, CHRISTOPHER I
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34292

Title: DVP () Delete
Name: JEFFREY P. JOHNSON,
Address: 401 JOHNSON LN STE 102
City-St-Zip: VENICE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: JOHNSON, ROBERT I
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34285

Title: DVP (X) Change () Addition
Name: JOHNSON, CHRISTOPHER I
Address: 401 JOHNSON LANE, SUITE 102
City-St-Zip: VENICE, FL 34285

Title: DVP (X) Change () Addition
Name: JEFFREY P. JOHNSON,
Address: 401 JOHNSON LN STE 102
City-St-Zip: VENICE, FL 34285

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: CHRIS I JOHNSON

VP

04/07/2004

Electronic Signature of Signing Officer or Director

Date