

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097594

Entity Name: NETFUTURE, INC.

FILED
Jul 01, 2005
Secretary of State

Current Principal Place of Business:

211 E INTERNATIONAL SPDWY BLVD
STE 210
DAYTONA BCH, FL 32118 US

New Principal Place of Business:

52 BAY HARBOUR DR.
DAYTONA BCH, FL 32127 US

Current Mailing Address:

211 E INTERNATIONAL SPDWY BLVD
STE 210
DAYTONA BCH, FL 32118 US

New Mailing Address:

52 BAY HARBOUR DR.
DAYTONA BCH, FL 32127 US

FEI Number: 59-3359594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ANDREW S
211E. INTERNATIONAL SPDWY BLVD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

COHEN, ANDREW S
52 BAY HARBOUR DR.
DAYTONA BEACH, FL 32127 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: ANDREW COHEN

07/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ANDREW S
Address: 52 BAY HARBOUR DR
City-St-Zip: PONCE INLET, FL 32127

Title: ST () Delete
Name: CLAUNCH-COHEN, KIMBERLY
Address: 52 BAY HARBOUR DR
City-St-Zip: PONCE INLET, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW COHEN

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date