2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 18, 2004 08:00 AM Secretary of State **DOCUMENT # P96000041307** FUTURES UNLIMITED, INC. Mailing Address Principal Place of Business 9835-16 LAKE WORTH ROAD 9835-16 LAKE WORTH ROAD LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 03072003 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0666847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent AMERILAWYER CHARTERED 343 ALMERIA AVENUE CORAL GABLES, FL 33134 3. 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: typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CLEVELAND, PATRICK 9835-16 LAKE WORTH ROAD STREET ADDRESS U00000160835 05/18/04~80005-013 150.00 CITY-ST-ZIP LAKE WORTH, FL 33467 VSD TITLE NAME TRAVERS, SUSAN J STREET ADDRESS 9835-16 LAKE WORTH ROAD CITY-ST-ZIP LAKE WORTH, FL 33467 THTLE NAME STREET ADDRESS CITY-57-78 TITLE NAME STREET ADDRESS CITY-ST- ZP BRE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other type empowered

SIGNING OFFICER ON DIRECTOR

FILED