

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039157

Entity Name: MR. FUTON WEST, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

108 COMMERCE RD  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

3447 HIGH RIDGE RD.  
BOYNTON BEACH, FL 33426

## Current Mailing Address:

108 COMMERCE RD.  
BOYNTON BEACH, FL 33426

## New Mailing Address:

3447 HIGH RIDGE RD.  
BOYNTON BEACH, FL 33426

FEI Number: 65-0675614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RESS, MARK  
108 COMMECE RD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

RESS, MARK  
3447HIGH RIDGE RD.  
BOYNTON BEACH, FL 33426 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: MARK RESS

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: RESS, MARK  
Address: 1235 SW 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33444

Title: S ( ) Delete  
Name: RESS, LEONARD B  
Address: 1235 SW 4TH AVE  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change ( ) Addition  
Name: RESS, MARK  
Address: 3447 HIGH RIDGE RD.  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S (X) Change ( ) Addition  
Name: RESS, LEONARD B  
Address: 3447 HIGH RIDGE RD.  
City-St-Zip: BOYNTON BEACH, FL 33426

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: MARK RESS

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date