

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000019633

FILED
Jan 05, 2005
Secretary of State

Entity Name: FUTURE COUNTER TOPS, CORP.

Current Principal Place of Business:

8075 W 23RD AVE BAY #1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

8075 W 23RD AVE BAY #1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-0816266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAYON, CARLOS
8075 W 23RD AVE BAY 1
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CAYON, CARLOS
8075 W 23RD AVE BAY 1
HIALEAH, FL 33016 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAYON, CARLOS
Address: 8075 W 23RD AVE BAY 1
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAYON, CARLOS
Address: 8075 W 23RD AVE BAY 1
City-St-Zip: HIALEAH, FL 33016

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: CARLOS CAYON

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date