2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000040899

1. Entity Name

FUTÚRE FISH FARMS, INC. -



Principal Place of Business

5672 JABEZ ROAD BREVARD COUNTY, FL Mailing Address

450 EAST OLAS BLVD. SUITE 1500

FORT LAUDERDALE, FL 33301

FILED Feb 18, 2005 8:00 am Secretary of State

02-18-2005 90049 003 ***150.00

50017189



DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01062005 No Chg-P CR2E034 (10/03)

4. FEI Number 65-0901670 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BRANDEN, CRIS 450 EAST OLAS BLVD SUITE 1500 FORT LAUDERDALE, FL 33301

SIGNATURE:

DO NOT WRITE IN THIS SPACE

Date

8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			<u> </u>
TITLE NAME STREET ADDRESS CITY+ST-ZIP	DT HUIZENGA, JR H. WAYNE 450 E. OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BRANDEN, CRIS V 450 E. OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HANDLEY, RICHARD L 450 E. OLAS BLVD., SUITE 1500 FT. LAUDERDALE, FL 33301		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
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 tribe 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 embowered to skecute 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 adorest, with a other like empowered.					