

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001236

Entity Name: FURBALL, INC.

FILED
Apr 09, 2005
Secretary of State

Current Principal Place of Business:

8660 NE MIAMI CT.
MIAMI, FL 33138

New Principal Place of Business:

3000 NE 5TH TERRACE
#308
WILTON MANORS, FL 33334 US

Current Mailing Address:

8660 NE MIAMI CT.
MIAMI, FL 33138

New Mailing Address:

3000 NE 5TH TERRACE
#308
WILTON MANORS, FL 33334

FEI Number: 59-3550254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCETURA, ROBERT
8660 NE MIAMI CT.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ACCETURA, ROBERT J JR.
3000 NE 5TH TERRACE
#308
WILTON MANORS, FL 33334 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: ROBERT J. ACCETURA JR.

04/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ACCETURA, ROBERT
Address: 8660 NE MIAMI CT.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ACCETURA, ROBERT
Address: 3000 NE 5TH TERRACE #308
City-St-Zip: WILTON MANORS, FL 33334 US

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: ROBERT J. ACCETURA JR.

P

04/09/2005

Electronic Signature of Signing Officer or Director

Date