

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095786

FILED
May 15, 2005
Secretary of State

Entity Name: FUTURE FOUNDATION SPECIALISTS, INC.

Current Principal Place of Business:

5623 PINEBAY CIRCLE
JACKSONVILLE, FL 32244

New Principal Place of Business:

1804 PLAINFIELD AVE.
ORANGE PARK, FL 32073

Current Mailing Address:

5623 PINEBAY CIRCLE
JACKSONVILLE, FL 32244

New Mailing Address:

1804 PLAINFIELD AVE.
ORANGE PARK, FL 32073

FEI Number: 59-3606832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, FLOYD E
5623 PINEBAY CIRCLE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

THOMAS, FLOYD E
1804 PLAINFIELD AVE.
ORANGE PARK, FL 32073 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: CATHERINE R. THOMAS

05/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: THOMAS, FLOYD E
Address: 5623 PINEBAY CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

Title: V () Delete
Name: THOMAS, CATHERINE R
Address: 5623 PINEBAY CIRCLE SOUTH
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: THOMAS, FLOYD E
Address: 1804 PLAINFIELD AVE
City-St-Zip: ORANGE PARK, FL 32073

Title: V (X) Change () Addition
Name: THOMAS, CATHERINE R
Address: 1804 PLAINFIELD AVE.
City-St-Zip: ORANGE PARK, FL 32073

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: CATHERINE R. THOMAS

V

05/15/2005

Electronic Signature of Signing Officer or Director

Date