

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084584

Entity Name: PHONEBOX ETC INC

FILED  
Sep 27, 2004  
Secretary of State

## Current Principal Place of Business:

1521 ALTON ROAD  
# 145  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

1521 ALTON ROAD  
# 145  
MIAMI BEACH, FL 33139

## New Mailing Address:

FEI Number: 20-0141002

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONATHAN, HOLLANDER  
1521 ALTON ROAD  
#145  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

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:

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: MR ( ) Delete  
Name: JONATHAN, HOLLANDER  
Address: 1521 ALTON ROAD # 145  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JONATHAN HOLLANDER

PRES

09/27/2004

Electronic Signature of Signing Officer or Director

Date