

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102421

Entity Name: MAILBOX MEDIA INC

FILED
Feb 07, 2005
Secretary of State

Current Principal Place of Business:

862 CAMINO GARDEN LANE
BOCA RATON, FL 33432

New Principal Place of Business:

347 N NEW RIVER UNIT 2811
FORT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 1543
BOCA RATON, FL 33429

New Mailing Address:

347 N NEW RIVER UNIT 2811
FORT LAUDERDAL, FL 33301

FEI Number: 20-1023382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZUCKERMAN, STUART
862 CAMINO GARDEN LANE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ZUCKERMAN, STUART
347 N NEW RIVER UNIT 2811
FORT LAUDERDALE, FL 33301 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: _____

Electronic Signature of Registered Agent

02/07/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUCKERMAN, STUART
Address: PO BOX 1543
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUCKERMAN, STUART
Address: 347 N NEW RIVER UNIT 2811
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STUART ZUCKERMAN

Electronic Signature of Signing Officer or Director

P

02/07/2005

Date