

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126939

Entity Name: BOX TELECOM, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3201 NE 183RD STREET
SUITE4 2608
AVENTURA, FL 33160

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 380
MIAMI BEACH, FL 33139

Current Mailing Address:

3201 NE 183RD STREET
SUITE4 2608
AVENTURA, FL 33160

New Mailing Address:

420 LINCOLN ROAD
SUITE 380
MIAMI BEACH, FL 33139

FEI Number: 27-0103813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARFI, YANAI
3201 NE 183RD STREET
SUITE4 2608
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

ARFI, YANAI
3201 NE 183RD STREET
SUITE 2608
AVENTURA, FL 33160 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: YANAI ARFI

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ARFI, YANAI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: CFO () Delete
Name: ARFI, YANAI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: ARFI, YANAI
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YANAI ARFI

CEO

04/27/2005

Electronic Signature of Signing Officer or Director

Date