

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002872

Entity Name: COLLEGEBOXES, INC.

FILED
Apr 18, 2004
Secretary of State

Current Principal Place of Business:

1110 BRICKELL AVE., #808
MIAMI, FL 33131

New Principal Place of Business:

310B SW 12TH AVENUE
MIAMI, FL 33130

Current Mailing Address:

1110 BRICKELL AVE., #808
MIAMI, FL 33131

New Mailing Address:

310B SW 12TH AVENUE
MIAMI, FL 33130

FEI Number: 56-2161075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KARSENTI, ARNAUD
Address: 833 MILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KARSENTI, ARNAUD
Address: 310B SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

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: ARNAUD KARSENTI

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04/18/2004

Electronic Signature of Signing Officer or Director

Date