

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002872

Entity Name: COLLEGEBOXES, INC.

FILED
Apr 26, 2004
Secretary of State

Current Principal Place of Business:

310B SW 12TH AVENUE
MIAMI, FL 33130

Current Mailing Address:

310B SW 12TH AVENUE
MIAMI, FL 33130

New Principal Place of Business:

300 SW 12TH AVENUE
SUITE 310B
MIAMI, FL 33130

New Mailing Address:

300 SW 12TH AVENUE
SUITE 310B
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: 310B SW 12TH AVENUE
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARSENTI, ARNAUD
Address: 3000 SW 3RD AVENUE, APT. 709
City-St-Zip: MIAMI, FL 33129 US

Title: P () Change (X) Addition
Name: NEUBERGER, SCOTT
Address: 32 EDWARD RD.
City-St-Zip: WEST NEWTON, MA 02465 US

Title: VP () Change (X) Addition
Name: KOWITT, JOSH
Address: 215 OAKHILL RD.
City-St-Zip: BALA CYNWYD, PA 19004 US

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: SCOTT NEUBERGER

P

04/26/2004

Electronic Signature of Signing Officer or Director

Date