2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2004 8:00 am Secretary of State

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DOCUMENT # H75052 1. Entity Name THE BOX WORLDWIDE, INC.					05-03-2004 90419 004 ***150.00				
Principal Place	of Business	Mailing Address	•						
12300 LIBERTY BLVD 12300 LIBERTY BLVD							,		
ENGLEWOOD, CO 80112 US ENGLEWOOD, CO 80112			12 US						
, \	•••								
2. Principal Plac	ce of Business	3. Mailing Address							
		•							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04162004	Chg-P	CR2E034	(10/03)		
6.4.9.04.4							<u> </u>		
City & State		City & State			4. FEI Numbe			<u>`</u>	plied For
2i-		7:-			59-260	5267	***		t Applicable
Zip	Country	Zip	Country		5. Certificate	of Status Desired		.75 Add Required	
	S. Nows and Address of Sussess	Paristered Asset			7 Nome and	Address of Nov. I			1
Name and Address of Current Registered Agent			Nar	me	7. Name and	Address of New F	negistered Age	ent .	
THE PRENTICE HALL CORPORATION SYSTEM, INC			112						
1 1201 HAYS STREET			Stre	Street Address (P.O. Box Number is Not Acceptable)					
TALLAHASSEE, FL 32301									
			City	v		· · · · · · · · · · · · · · · · · · ·		Zip Code	
State of the state				•			FL		
	amed entity submits this statement for ns of registered agent.	ce or register	ed agent, or bot	h, in the State of Fl	lorida. I am fam	iliar with,	and accept		
ine opligation	us orregistered agent.								
SIGNATURE									
Si Carlo	ignature, typed or printed name of registered agent a	not title if applicable. (NOT)	E; Registered Agont	signature required	when reinstating)		DATE		
9. Election Campaign Financing \$5.00 May Re									
FILE	NOW!!! FEE IS \$150.00 y 1, 2004 Fee will be \$550.0				.00 May Be ed to Fees				
Aitei may	, 1, 2004 Fee Will be \$330.				·				
10.	,OFFICERS AND	DIRECTORS	11.		ADDITIONS/	CHANGES TO OFF			
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90.	BENNETT, ROBERT R		TITLE					RECTORS Change	Addition
STREET ADDRESS 1	314	☐ Delete	TITLE NAME						
i I	12300 LIBERTY BLVD	☐ Delete	TITLE NAME STREET ADDR	I .					
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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary Blaylock/VP

4/21/01

720-875-5308

Daytime Phone #