

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87349

FILED  
Sep 14, 2005  
Secretary of State

Entity Name: BOXWOOD ESTATES, INC.

## Current Principal Place of Business:

1320 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32312 US

## New Principal Place of Business:

1320 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32308 US

## Current Mailing Address:

1320 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32312 US

## New Mailing Address:

1320 THOMASWOOD DRIVE  
TALLAHASSEE, FL 32308 US

FEI Number: 59-2615563

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PACE, JAAN  
1320 THOMASWOOD DR  
TALLAHASSEE, FL 32309 US

## Name and Address of New Registered Agent:

BRYANT, DON  
1320 THOMASWOOD DR  
TALLAHASSEE, FL 32308 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: DON BRYANT

09/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PACE, R. DANIEL,  
Address: 1320 THOMASWOOD DR  
City-St-Zip: TALLAHASSEE, FL

Title: VP ( ) Delete  
Name: PACE, JAAN  
Address: 1320 THOMASWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PACE, R. DANIEL,  
Address: 1320 THOMASWOOD DR  
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change ( ) Addition  
Name: PACE, JAAN  
Address: 1320 THOMASWOOD DRIVE  
City-St-Zip: TALLAHASSEE, FL 32308 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: R. DANIEL PACE

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date