2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 31, 2005 08:00 AN
Secretary of State

DOCUMENT # P0000069802 1. Entity Name BOX SEATS OF EAGLE HARBOR, INC.					50	ci cta	iy oi State	
Principal Place of Business Mailing Address 1560-11 BUSINESS CENTER DR. 1560-11 BUSINESS CENTER DR. 0RANGE PARK, FL 32003 ORANGE PARK, FL 32003			R.					
DO NOT WRITE IN THIS SPACE				02232005 No Chg-P CR2E034 (10/03)				
DO NOT WRITE IN THIS SPA			VE	4. FEI Numbe 59-3660 5. Certificate			Applied For Not Applicable 8.75 Additional ee Required	
	6. Name and Address of Current Re		Servenda miles a servenda mi		Andrew Stages			
PAT M. FOWLER, P.A. 155-5 BLANDING BLVD. ORANGE PARK, FL 32073					NOT W		g – 100 standard st <u>andar</u> .	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when refresheding) DATE								
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees								
10.	OFFICERS AND D	RECTORS					The same of the sa	
TITLE	P MICCINE BILLY H	1.20 FM 1.7						
NAME STREET ADDRESS	WIGGINS, BILLY H							
CITY-ST-ZIP	MIDDLEBURG, FL 32068		1		HOOOR	1000000		
TITLE	VST		, , , , , , , , , , , , , , , , , , ,		=175/31/115.	-2000-00 -4000-00	607 150.00	
NAME	WIGGINS, KRISTIE				2 27 2 2	Company of the same of the sam	the fact it was taken to the	
STREET ADDRESS	2108 CENTER WAY		ļ					
CITY-ST-ZIP	MIDDLEBURG, FL 32068		4					
NAME .		`,						
STREET ADDRESS				D0	NIOT IN	/ / ***	•	
CITY-ST-ZIP				DO NOT WRITE				
TILE				IN THIS SPACE				
NAME	ĺ			I P W		インド	•	

12. I nereby 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: 2

STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICERY OF STREET

3/25/05-

(904) 75-9-4237