2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 23, 2004 08:00 AM Secretary of State

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<u> </u>	ANTIONE RELIGIO	, · ·	Secretary of State
1. Entity Nam	MENT # P00000105891 BOX, INC.		Secretary of State
Principal Plac	e of Business Mailing Address		
	· · · · · · · · · · · · · · · · · · ·		
707 SOUTH 1ST ST., #204 2200 S 3RD ST JACKSONVILLE BEACH, FL 32250 JACKSONVILLE BEACH, FL 32250			
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			01202004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For
	O NOT WRITE IN THIS SPA	CE	
		-	59-3677915 Not Applicable
			5. Certificate of Status Desired \$8.75 Additional Fee Required
	6.31	1	Lee usdaned
	6. Name and Address of Current Registered Agent	-}	
HAKIM, ROSALIEA			
			DO NOT WRITE
	H 1ST ST., #204		
JACKSON	JACKSONVILLE BEACH, FL 32250		IN THIS SPACE
			IN TING OF ACE
		}	
		<u> </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 obligat	tions of registered agent.		
SIGNATURE			
FIL	E NOW!!! FEE IS \$150.00 9. Election Campaign Fina	ncing _ \$5	.00 May Be led to Fees
After M	ay 1, 2004 Fee will be \$550.00 Trust Fund Contribution	. 🗀 Add	ied to Fees
			<u></u>
10.	OFFICERS AND DIRECTORS	-	
TITLE	D		
NAME	HAKIM, ROSALIE A		
STREET ADDRESS	707 SOUTH 1ST ST., #204		
CITY+ST-ZIP	JACKSONVILLE BEACH, FL 32250	f	
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NAME			01/23/04-80021-002 150.00
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12. I hereby	certify that the information supplied with this filing does not qualify for the ex-	emption stated in Se	ection 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 signi rporation or the receiver or trustee empowered to execute this report as requ , or on an attachment with an address, with all other like empowered.	ature shall have the	same legal effect as if made under oath; that I am an officer or director
changed	, or on an attachment with an address, with all other like empowered.	wed by cliable; bu	r. Fronce diames, and that my hame appears in block to or block 11 if
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Rosalie HAKiH

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: