

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001384

Entity Name: MOONVOX, INC.

FILED
Jul 04, 2005
Secretary of State

Current Principal Place of Business:

8725 N E PARK DR
MIAMI SHORES, FL 33138

New Principal Place of Business:

8725 NE PARK DRIVE
MIAMI SHORES, FL 33138

Current Mailing Address:

8725 N E PARK DR
MIAMI SHORES, FL 33138

New Mailing Address:

8725 NE PARK DRIVE
MIAMI SHORES, FL 33138

FEI Number: 65-1062947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERTHIN, CHRISTIAN L
8725 N E PARK DR
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

BERTHIN, CHRISTIAN L
8725 NE PARK DRIVE
MIAMI SHORES, FL 33138 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: CHRISTIAN L. BERTHIN

07/04/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BERTHIN, CHRISTIAN L
Address: 8725 N E PARK DR
City-St-Zip: MIAMI SHORES, FL 33138

Title: S () Delete
Name: MIRANDA, WANNA S
Address: 8725 N E PARK DR
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BERTHIN, CHRISTIAN L
Address: 8725 NE PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: S (X) Change () Addition
Name: MIRANDA, LUANNA S
Address: 8725 NE PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

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: CHRISTIAN L. BERTHIN

PCEO

07/04/2005

Electronic Signature of Signing Officer or Director

Date