2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2005 08:00 AM **DOCUMENT # P01000031097 Secretary of State** EBOX, INC. Principal Place of Business Mailing Address 1010 SEMINOLE DRIVE 1010 SEMINOLE DRIVE SUITE 706 SUITE 706 FT. LAUDERDALE, FL 33304-3219 FT. LAUDERDALE, FL 33304-3219 CR2E034 (10/03) 04302005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1091184 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent COHN, ALAN B DO NOT WRITE 2021 TYLER STREET HOLLYWOOD, FL 33020 IN THIS SPACE 8. The above named entity submits statergent 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 ag SIGNATURE (NOTE Registered Agent signature required when reinstating) 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. Γ Added to Fees OFFICERS AND DIRECTORS 10. DS TITLE NAME SMAALI, MAHDI 1010 SEMINOLE DRIVE, SUITE 706 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 333043219 TITLE D ST AMAND, STANLEY C NAME U00000361810 05/05/05-80092-006 150.00 1010 SEMINOLE DRIVE, SUITE 706 STREET ADDRESS CITY-ST-709 FT. LAUDERDALE, FL 333043219 TITLE NAME MURSI, HATIM 1010 SEMINOLE DRIVE, SUITE 708 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FT. LAUDERDALE, FL 333043219 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 truess—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

MING OFFICER OR DIRECTOR

FILED

Davrigoe Phone #