

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050486

FILED
Apr 29, 2003
Secretary of State

Entity Name: BLACK BOX SOLUTIONS , INC.

Current Principal Place of Business:

306 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

17893 KEY LIME BLVD
LOXAHATCHEE, FL 33470

Current Mailing Address:

306 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

New Mailing Address:

17893 KEY LIME BLVD
LOXAHATCHEE, FL 33470

FEI Number: 65-1108023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENGEL, MONIQUE Y
306 REPUBLIC COURT
DEERFIELD BEACH, FL 33442

Name and Address of New Registered Agent:

PENGEL, MONIQUE Y
17893 KEY LIME BLVD
LOXAHATCHEE, FL 33470

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:

04/29/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENGEL, MONIQUE Y
Address: 306 REPUBLIC COURT
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENGEL, MONIQUE Y
Address: 17893 KEY LIME BLVD
City-St-Zip: LOXAHATCHEE, FL 33470

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: MONIQUE Y. PENGEL

D

04/29/2003

Electronic Signature of Signing Officer or Director

Date