

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053099

Entity Name: I-BOX USA, INC.

FILED
May 24, 2005
Secretary of State

Current Principal Place of Business:

7825 NW 29 STREET
137
MIAMI, FL 33122

New Principal Place of Business:

3509 N.W. 82ND. AVENUE
MIAMI, FL 33122

Current Mailing Address:

2660 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-1114118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOUMAZ, ALBERTO H
7825 NW 29 STREET
137
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOUMAZ, ALBERTO H
3509 N.W. 82ND. AVENUE
MIAMI, FL 33122 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: ALBERTO GOUMAZ

05/24/2005

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: PSTD () Delete
Name: GOUMAZ, ALBERTO H
Address: 7825 NW 29 STREET SUITE 137
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GOUMAZ, ALBERTO H
Address: 3509 N.W. 82ND. AVENUE
City-St-Zip: MIAMI, FL 33122

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: ALBERTO GOUMAZ

PSTD

05/24/2005

Electronic Signature of Signing Officer or Director

Date