

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000069336

FILED
Apr 29, 2004
Secretary of State

Entity Name: BLUE BOX ENTERTAINMENT, INC.

Current Principal Place of Business:

251 NE 38 ST #A203
FT LAUDERDALE, FL 33334

New Principal Place of Business:

80 NW 46TH ST.
FT LAUDERDALE, FL 33309

Current Mailing Address:

251 NE 38 ST #A203
FT LAUDERDALE, FL 33334

New Mailing Address:

80 NW 46TH ST.
FT LAUDERDALE, FL 33309

FEI Number: 01-0729447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROMAN, HOWARD JR.
251 NE 38 ST #A203
FT LAUDERDALE, FL 33334

Name and Address of New Registered Agent:

STROMAN, HOWARD L JR.
80 NW 46TH ST.
FT LAUDERDALE, FL 33309

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: HOWARD L. STROMAN JR.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STROMAN, HOWARD JR.
Address: 251 NE 38 ST #A203
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STROMAN, HOWARD L JR.
Address: 80 NW 46TH ST.
City-St-Zip: FT LAUDERDALE, FL 33309

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: HOWARD L. STROMAN JR.

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date