

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000099367

FILED  
Apr 29, 2004  
Secretary of State

Entity Name: ALL BOXED UP 4 U INC.

## Current Principal Place of Business:

7635 NW 68TH CT  
MEDLEY, FL 33166

## New Principal Place of Business:

209 S.W. 22 TERR  
CAPE CORAL, FL 33991

## Current Mailing Address:

7635 NW 68TH CT  
MEDLEY, FL 33166

## New Mailing Address:

209 S.W. 22 TERR  
CAPE CORAL, FL 33991

FEI Number: 04-3713078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUINTANA, CARLOS  
7635 NW 68TH CT  
MEDLEY, FL 33166

## Name and Address of New Registered Agent:

HUNTER, CLARENCE J  
209 S.W. 22 TERR  
CAPE CORAL, FL 33991

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: CLARENCE JARONE HUNTER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: QUINTANA, CARLOS  
Address: 7635 NW 68TH CT  
City-St-Zip: MEDLEY, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SAAVEDRA, NOELLIA  
Address: 209 S.W. 22 TERR  
City-St-Zip: CAPE CORAL, FL 33991

Title: VP ( ) Change (X) Addition  
Name: HUNTER, CLARENCE J  
Address: 1216 CAROLINA AVE  
City-St-Zip: CLEWISTON, FL 33440

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: NOELIA SAAVEDRA

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date