

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003469

Entity Name: B & M BOXES, INC.

FILED
Jul 12, 2004
Secretary of State

Current Principal Place of Business:

1700 W 72 ST
HIALEAH, FL 33014

New Principal Place of Business:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

Current Mailing Address:

1700 W 72 ST
HIALEAH, FL 33014

New Mailing Address:

7190 S.W. 14 STREET
PEMBROKE PINES, FL 330232018 US

FEI Number: 04-3743301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHMOOD, AMY
7190 SW 14 ST
PEMBROKE PINES, FL 33023 US

Name and Address of New Registered Agent:

MEHMOOD, AMY
7190 SW 14 ST
PEMBROKE PINES, FL 330232018 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: AMY MEHMOOD

07/12/2004

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: PS () Delete
Name: BALLESTEROS, FABIO
Address: 1700 W 72 ST
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BALLESTEROS, FABIO
Address: 1700 W 72 ST
City-St-Zip: HIALEAH, FL 33014 US

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: FABIO BALLESTEROS

P

07/12/2004

Electronic Signature of Signing Officer or Director

Date