

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048606

Entity Name: SUPERBOX INC.

FILED  
Jan 12, 2005  
Secretary of State

## Current Principal Place of Business:

PO BOX 667272  
POMPANO BEACH, FL 33066

## New Principal Place of Business:

3151 NW 72ND AVENUE  
MARGATE, FL 33063

## Current Mailing Address:

PO BOX 667272  
POMPANO BEACH, FL 33066

## New Mailing Address:

3151 NW 72ND AVENUE  
MARGATE, FL 33063

FEI Number: 66-1089920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOTT, JOSEPH  
500 WEST CYPRESS ROAD  
400  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: O'NEILL, WILLIAM A  
Address: PO BOX 667272  
City-St-Zip: POMPANO BEACH, FL 33066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: O'NEILL, WILLIAM A  
Address: 3151 NW 72ND AVENUE  
City-St-Zip: MARGATE, FL 33063

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: WILLIAM O'NEILL

PRES

01/12/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date