2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # P03000051427 1. Entity Name BOX OF RAIN, INC. Principal Place of Business _ Mailing Address 147 RAINBOW DRIVE 147 RAINBOW DRIVE FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548 02172005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0828454 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOYES, RICHARD DO NOT WRITE 147 RAINBOW DRIVE FORT WALTON BEACH, FL 32548 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 U0000026075 OFFICERS AND DIRECTORS 10. 03/1**2/0**5-80037-021 150.00 PSD TITLE BOYES, RICHARD NAME STREET ADDRESS 147 RAINBOW DRIVE CITY-ST-ZIP FORT WALTON BEACH, FL 32548 THE NAME STREET ADDRESS CITY-ST-21P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 by trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachmen Richard Boyes

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Mar 12, 2005 08:00 AM