2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Aug 01, 2005 08:00 AM Secretary of State

DOCUMENT # P03000097248 1. Entity Name BIG BOX, INC.				Secretary of State
523 N. HALI	re of Business FAX AVENUE_ EACH, FL 32118 US	Mailing Address 523 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118	us	
DO NOT WRITE IN		Market and the second s	CE	07192005 No Chg-P CR2E034 (10/03) 4. FEI Number
5. Name and Address of Current Registered Agent BAGGETT, G. LAURENCE 523 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118				DO NOT WRITE IN THIS SPACE
8. 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, hyped or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) DATE				
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Financing Trust Fund Contribution.				.00 May Be led to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DIR BAGGETT, G. LAURENCE 523 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118	RECTORS		<u>0000</u> 00375005
NAME STREET ADDRESS CITY-ST-ZIP	BAGGETT, G. LAURENCE 523 N. HALIFAX AVENUE DAYTONA BEACH, FL 32118	· · · · ·		
NAME STREET ADDRESS. CITY-ST-ZIP				—DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		. es		IN THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		_=		
12. I hereby certify that the information supplied with this filing 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 orders the 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 attachment with an address, with all other like empowered.				