## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Mar 10, 2005 08:00 AM **DOCUMENT # P03000128251 Secretary of State** USEĎ MOVING BOXES, INC. Principal Place of Business Mailing Address 1201 SOUTH OCEAN DRIVE 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH APT. 1910 SOUTH HOLLYWOOD, FL 33019 HOLLYWOOD, FL 33019 No Chg-P CR2E034 (10/03) 02122005 Applied For 4. FEI Number 20-0386656 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, MORGAN J 1201 SOUTH OCEAN DRIVE APT, 1910 SOUTH HOLLYWOOD, FL 33019 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 Plorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE; Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE KELLY MORGANII NAME 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH STREET ADDRESS U00000258141 03/10/05-80031-001 158.75 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE KELLY, GARY M NAME STREET ADDRESS 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH HOLLYWOOD, FL 33019 CITY-ST-7IP TITLE NAME KELLY, THERESA K 1201 SOUTH OCEAN DRIVE APT. 1910 SOUTH STREET ADDRESS CITY-ST-ZIP HOLLYWOOD, FL 33019 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STRIET ADDRESS

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 or 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 attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

CHATURE AND TYPED OR PAINTED NAME OF SIGNING OF THE OR DIRECTOR

Mar 67, 2005

Daytime Phone #

FILED