

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019577

Entity Name: BOX STYLIST, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

3655 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334

New Mailing Address:

3655 NW 124TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 72-1579436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEIMARK & NADEL, P.A.
800 CORPORATE DRIVE
420
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

COOPER, ROBIN
3655 NW 124TH AVENUE
CORAL SPRINGS, FL 33065 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: ROBIN COOPER

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS. () Change (X) Addition
Name: COOPER, ROBIN
Address: 3655 NW 124TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBIN COOPER

MS.

04/25/2005

Electronic Signature of Signing Officer or Director

Date