

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060319

Entity Name: IBOX INTL CORP

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

7855 NW 29TH ST., STE 174
MIAMI, FL 33122 US

New Principal Place of Business:

7855 NW 29TH ST.
STE 174
MIAMI, FL 33122 US

Current Mailing Address:

7855 NW 29TH ST., STE 174
MIAMI, FL 33122 US

New Mailing Address:

7855 NW 29TH ST.
STE 174
MIAMI, FL 33122 US

FEI Number: 76-0755709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUELL, MARTIN H
8526 NW 66 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUELL, MARTIN H
7855 NW 29TH ST
STE 174
MIAMI, FL 33122 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: MARTIN GUELL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUELL, MARTIN H
Address: 1602 ALTON RD #593
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN GUELL

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date