

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071792

Entity Name: THE BAND BOX, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

New Principal Place of Business:

397 NE WRIGHT BLVD.
STUART, FL 34994

Current Mailing Address:

3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957

New Mailing Address:

FEI Number: 55-0870381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, CARLYLE G
3726 NE SKYLINE DRIVE
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBER, CARLYLE
Address: 3726 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

Title: D () Delete
Name: SILVER, BARBARA
Address: 3726 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WEBER, CARLYLE
Address: 3726 NE SKYLINE DRIVE
City-St-Zip: JENSEN BEACH, FL 34957

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: CARLYLE G. WEBER

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

_____ Date