

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 30, 2005 8:00 am
Secretary of State

08-30-2005 90030 021 ***150.00

DOCUMENT # P04000080332

1. Entity Name
MODERN MAILBOX DESIGNS, INC.



Principal Place of Business
**5209 S.W. 95TH AVENUE
COOPER CITY, FL 33328**

Mailing Address
**5209 S.W. 95TH AVENUE
COOPER CITY, FL 33328**

50064030



2. Principal Place of Business
1372 Bennett Dr.

3. Mailing Address
P.O. Box 622-285

Suite, Apt. #, etc.
#124

Suite, Apt. #, etc.

08232005

Chg-P

CR2E034 (10/03)

City & State
Longwood, FL

City & State
OViedo, FL

4. FEI Number
20-1821969

Applied For
Not Applicable

Zip
32750

Country
US

Zip
32762-2285

Country
US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SUMNER, TROY
5209 S.W. 95TH AVENUE
COOPER CITY, FL 33328**

7. Name and Address of New Registered Agent

Name
Rolando Rodriguez

Street Address (P.O. Box Number is Not Acceptable)

720 Fawn Lily Cove

City
OViedo

FL

Zip Code
32766

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 **Rolando Rodriguez**

Signature, typed or printed name of registered agent, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D SUMNER, TROY
5209 S.W. 95TH AVENUE
COOPER CITY, FL 33328** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D RODRIGUEZ, LUIS
4880 S.W. 104 AVENUE
COOPER CITY, FL 33328** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director Rolando Rodriguez
720 Fawn Lily Cove
OViedo FL 32766** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/25/05 407 331 6245

Date

Daytime Phone #

ATTACHMENT 50 0640 30
P04000080332



**Modern
Mailbox**
designs

1372 Bennett Dr. #124

Longwood FL. 32750

Phone: 407-331-6245

Fax: 407-331-6246

To whom it may concern:

Date 8/25/05

. I received a notice of intent to dissolve this morning, and responded by contacting a representative at (850) 245-6056. We never were issued a first notice to renew, so she told us to send you a letter stating this, and our late fee would be waived. Enclosed is a check for the original 150.00. Thank you for your cooperation.

Sincerely,

Louis Rodriguez
Vice-President