

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114429

Entity Name: BOXER BROS INC

FILED
Apr 15, 2005
Secretary of State

Current Principal Place of Business:

6859 BARBAROSSA STREET
BOCA RATON, FL 33433 US

New Principal Place of Business:

7525 NW 61ST TER APT2504
PARKLAND, FL 33067 US

Current Mailing Address:

6859 BARBAROSSA STREET
BOCA RATON, FL 33433 US

New Mailing Address:

7525 NW 61ST TER APT 2504
PARKLAND, FL 33067 US

FEI Number: 20-1452882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOXER, SOLOMON
6859 BARBAROSSA STREET
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BOXER, SOLOMON
7525 NW 61ST TER APT 2504
PARKLAND, FL 33067 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: SOLOMON BOXER

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOXER, SOLOMON
Address: 6859 BARBAROSSA STREET
City-St-Zip: BOCA RATON, FL 33443 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: SOLOMON BOXER

PRES

04/15/2005

Electronic Signature of Signing Officer or Director

Date