

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000129222

Entity Name: THE BOX PLACE.COM INC.

FILED
Mar 14, 2005
Secretary of State

Current Principal Place of Business:

10293 NW 46 ST
SUNRISE, FL 33351

New Principal Place of Business:

10293 NW 46 ST
SUNRISE, FL 333517964 US

Current Mailing Address:

10293 NW 46 ST
SUNRISE, FL 33351

New Mailing Address:

10293 NW 46 ST
SUNRISE, FL 333517964 US

FEI Number: 20-1612454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YU, DENNIS
10293 NW 46 ST
SUNRISE, FL 33351 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: P () Delete
Name: YU, DENNIS
Address: 11807 NW 9ST
City-St-Zip: CORAL SPRINGS, FL 33071

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: DENNIS YU

P

03/14/2005

Electronic Signature of Signing Officer or Director

Date