



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90116 046 ***150.00

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| DOCUMENT # P04000133282 1. Entity Name BIZ BOX, INC. | | | |  | |
| Principal Place of Business 560 LINCOLN ROAD SUITE 301 MIAMI BEACH, FL 33139 | | | | Mailing Address 560 LINCOLN ROAD SUITE 301 MIAMI BEACH, FL 33139 | |
| 2. Principal Place of Business 4040 N.E. 2ND AVE Suite, Apt. #, etc. SUITE 401 City & State MIAMI FL Zip 33137 | | 3. Mailing Address 4040 N.E. 2ND AVE Suite, Apt. #, etc. SUITE 401 City & State MIAMI, FL Zip 33137 | |  | |
| Country USA | | Country USA | | 04292005 Chg-P CR2E034 (10/03) | |
| 4. FEI Number 30-0290397 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent MALDEN, BRETT 560 LINCOLN ROAD SUITE 301 MIAMI BEACH, FL 33139 | | | 7. Name and Address of New Registered Agent Name MALDEN, BRETT Street Address (P.O. Box Number is Not Acceptable) 4040 N.E. 2ND AVE. SUITE 401 City MIAMI FL Zip Code 33137 | | |
| 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 <u>BRETT MALDEN, PRESIDENT</u> 4/30/05 <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DP MALDEN, BRETT 801 BRICKELL KEY BLVD UNIT 2006 MIAMI, FL 33131 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VSD HOUSER, TODD F 6811 SW 76TH TERR MIAMI, FL 33143 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTD CANTOR, MARK W 429 SW 28TH ROAD MIAMI, FL 33129 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 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: <u>BRETT MALDEN, President</u> 4/30/05 305.695.8222 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |