

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142507

FILED
Apr 12, 2005
Secretary of State

Entity Name: BOXMUNCH REAL ESTATE CORP.

Current Principal Place of Business:

4752 NW 59TH AVENUE
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4752 NW 59TH AVENUE
COCONUT CREEK, FL 33073

New Mailing Address:

47 52 NW 59TH AVENUE
COCONUT CREEK, FL 33073

FEI Number: 56-2484529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFF, ROSLYN
4752 NW 59TH AVENUE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

WOLFF, ROSLYN
47 52 NW 59TH AVENUE
COCONUT CREEK, FL 33073 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: ROSLYN WOLFF

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFF, ROSLYN
Address: 4752 NW 59TH AVENUE
City-St-Zip: COCONUT CREEK, FL 33073 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: ROSLYN WOLFF

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date