

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000142507

**FILED**  
**Jul 06, 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:**

357 GLENN ROAD  
WEST PALM BEACH, FL 33405

**Current Mailing Address:**

47 52 NW 59TH AVENUE  
COCONUT CREEK, FL 33073

**New Mailing Address:**

357 GLENN ROAD  
WEST PALM BEACH, FL 33405

**FEI Number:** 56-2484529

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

WOLFF, ROSLYN  
357 GLENN ROAD  
WEST PALM BEACH, FL 33405 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

07/06/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BOVI, PAUL  
Address: 357 GLENN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP ( ) Change (X) Addition  
Name: ROSLYN, WOLFF  
Address: 357 GLENN ROAD  
City-St-Zip: WEST PALM BEACH, FL 33405 US

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

VP

07/06/2005

Electronic Signature of Signing Officer or Director

Date