

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000143771

Entity Name: PROBOX FLORIDA, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

15905 NW 49TH AVE.
MIAMI GARDEN, FL 33014

New Principal Place of Business:

Current Mailing Address:

15905 NW 49TH AVE.
MIAMI GARDEN, FL 33014

New Mailing Address:

FEI Number: 86-1119295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, KI CHANG
15905 NW 49TH AVE.
MIAMI GARDEN, FL 33014 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: PD () Delete
Name: KIM, MI R
Address: 4870 HAWKES BLUFF AVE.
City-St-Zip: DAVIE, FL 33331

Title: VSD () Delete
Name: KIM, KI CHANG
Address: 5407 WOODLAND BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KI CHANG KIM

VSD

04/30/2005

Electronic Signature of Signing Officer or Director

Date