

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000015829

FILED
Aug 02, 2005
Secretary of State

Entity Name: CREATIVE MAILBOX DESIGNS CENTRAL FLORIDA, INC.

Current Principal Place of Business:

300 MEARS BLVD
OLDSMAR, FL 34677 US

New Principal Place of Business:

Current Mailing Address:

300 MEARS BLVD
OLDSMAR, FL 34677 US

New Mailing Address:

FEI Number: 59-3175879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, WILLIAM A
300 MEARS BLVD
C
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

ROBBINS, MICHAEL H
101 E. KENNEDY BLVD.
SUITE 2800
TAMPA, FL 33602 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: MICHAEL H. ROBBINS, ESQ.

08/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHNEKENBURGER, VIRGINIA A
Address: 12501 BRONCO DR
City-St-Zip: TAMPA, FL 33626

Title: D () Delete
Name: EVANS, WILLIAM A
Address: 12501 BRONCO DR.
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HARDEN, JAMES E JR
Address: 300 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

Title: D (X) Change () Addition
Name: MORGAN, LARRY C
Address: 300 MEARS BLVD.
City-St-Zip: OLDSMAR, FL 34677

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: JAMES E. HARDEN, JR.

DPST

08/02/2005

Electronic Signature of Signing Officer or Director

Date