

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044771

FILED
Apr 27, 2004
Secretary of State

Entity Name: RED BOX STUDIO, INC.

Current Principal Place of Business:

4331 NE 16TH AVE
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

2655 EAST OAKLAND PARK BLVD
SUITE 4
FT. LAUDERDALE, FL 33306 US

Current Mailing Address:

4331 NE 16TH AVE
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

2000 NE 56 COURT
ONE
FT. LAUDERDALE, FL 33308 US

FEI Number: 65-0418255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VALERIE L.
4331 NE 16TH AVE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

LOPEZ, VALERIE L.
2000 NE 56 COURT
ONE
FT. LAUDERDALE, FL 33308 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: VALERIE L. LOPEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOPEZ, VALERIE L
Address: 4331 NE 16TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOPEZ, VALERIE L
Address: 2000 NE 56 COURT, ONE
City-St-Zip: FT. LAUDERDALE, FL 33308

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: VALERIE L. LOPEZ

PRIN

04/27/2004

Electronic Signature of Signing Officer or Director

Date