

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000044771

Entity Name: RED BOX STUDIO, INC.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2544 NORTH FEDERAL HIGHWAY
FT. LAUDERDALE, FL 33305 US

Current Mailing Address:

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

New Mailing Address:

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

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: VALERIE L. LOPEZ

D

04/25/2005

Electronic Signature of Signing Officer or Director

Date