2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 5

Apr 09, 2005 08:00 AM DOCUMENT # P95000095917 **Secretary of State** 1. Entity Name PANDORAS BOX, INC. Principal Place of Business Mailing Address 1703 ALTA VISTA 1703 ALTA VISTA SARASOTA, FL 34236 US SARASOTA, FL 34236 US 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0632522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SEIBERT, PANDORA DO NOT WRITE 1703 ALTA VISTA ST. SARASOTA, FL 34236 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME SEIBERT, PANDORA STREET ADDRESS 1703 ALTA VISTA ST. CITY-ST-21P SARASOTA, FL 34236 —_U00000297231 04/11/05-80019-008 150.00 TITLE NAME STREET ADDRESS CITY-5T-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST- DP TITLE NAME STREET ADDRESS CRY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED