

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000054599

Entity Name: NETBOX CORP.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1942 NE 148TH STREET
N. MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1942 NE 148TH STREET
N. MIAMI, FL 33181

New Mailing Address:

FEI Number: 65-0784128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOUJAN, EDWARD F
976 N.E. 90TH ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

MOUJAN, EDWARD F
1942 NE 148TH STREET
N.MIAMI, FL 33181 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: EDUARDO F. MOUJAN

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOUJAN, EDUARDO F
Address: 976 N.E. 90TH ST
City-St-Zip: MIAMI, FL 33138

Title: D () Delete
Name: MOUJAN, MARIA J
Address: 3055 HICKORY GROVE CT
City-St-Zip: FAIRFAX, VA 22031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOUJAN, EDUARDO F
Address: 1942 NE 148TH STREET
City-St-Zip: N.MIAMI, FL 33181

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: EDUARDO F. MOUJAN

DIR

01/14/2005

Electronic Signature of Signing Officer or Director

Date