## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE: 2

## **FILED** Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P98000064788 1. Entity Name BRUCES' BIG BOXES, INC. Principal Place of Business Mailing Address 3645 NORTHWEST 7TH STREET 3645 NORTHWEST 7TH STREET MIAMI FL 33125 MIAMI FL 33125 2. Principal Place of Business \_\_\_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0859978 Not Applicable Ζìρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAYES, MARLON C Street Address (P.O. Box Number is Not Acceptable) 3645 NW 7 ST **MIAMI FL 33125** City Zip Code FL 8. 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 (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTD THLE Delete Change Addition U00000306641 NAME HAYES, BRUCE M NAME 04/15/05-80022-025 150.00 STREET ADDRESS 3645 NORTHWEST 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125. CITY ST-7IP VSD DUE ☐ Delete Change Addition HAYES, MARLON C NAME MANAF STREET ADDRESS 3645 NORTHWEST 7TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI FL 33125 CHY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition | NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST- ZIP TITLE ☐ Delete DHF☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP TITLE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CHY-ST-ZE TITLE ☐ Delete THEF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7tP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-13-05-305 649 6511