

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053983

Entity Name: IMAGE BOX, INC.

FILED
Jan 21, 2005
Secretary of State

Current Principal Place of Business:

300 S. SHORE DR.,
#8
MIAMI BEACH, FL 33141

New Principal Place of Business:

12795 NE 2ND AVE
NORTH MIAMI, FL 33161

Current Mailing Address:

300 S. SHORE DR.,
#8
MIAMI BEACH, FL 33141

New Mailing Address:

12795 NE 2ND AVE
NORTH MIAMI, FL 33161

FEI Number: 65-0929263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, TONIKO
300 S. SHORE DR.,
#8
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

WHITE, TONIKO
12795 NE 2ND AVE
NORTH MIAMI, FL 33161 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:

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, TONIKO
Address: 300 S SHORE DR #8
City-St-Zip: MIAMI BEACH, FL 33141

Title: D () Delete
Name: BOXALL, STEVE
Address: 300 S SHORE DR #8
City-St-Zip: MIAMI, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHITE, TONIKO
Address: 12795 NE 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33161

Title: D (X) Change () Addition
Name: BOXALL, STEVE
Address: 12795 NE 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33161

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: TONIKO WHITE

D

01/21/2005

Electronic Signature of Signing Officer or Director

Date