2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 13, 2004 08:00 AM Secretary of State DOCUMENT # P99000096183 1. Entity Name BOXCO OF PALM BEACH, INC. Principal Place of Business __ Mailing Address 11310 WILES ROAD 714 SE SEAHOUSE DR CORAL SPRINGS, FL 33076 PORT SAINT LUCIE, FL 34983 07162004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 52-2198939 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KALISZ, CHRISTOPHER C DO NOT WRITE 714 SE SEAHOUSE DR. PORT SAINT LUCIE, FL 34983 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. D TITLE U00000172198 KALISZ, CHRISTOPHER C NAME 09/13/04-80004-001 550.no 714 SE SEAHOUSE DR STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE, FL 34983 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. I horeby 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 the anchaccurate and this 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 or trustee emporated by execute this section 1 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 ad address, with all timer like enjoying the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emporate in Block 10 or Block 11 if changed, or on an attachment with ad address, with all timer like enjoying the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emporate in the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee emporate in a second of the corporation of the corporation of the receiver or trustee emporation of the corporation of the receiver or trustee emporate in a second of the corporation of the corporation of the corporation or the receiver of the corporation of t

SIGNATURE:

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CHRISTOPHER C. KAUSZ 9/07/04 301-252-58

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