

324419

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

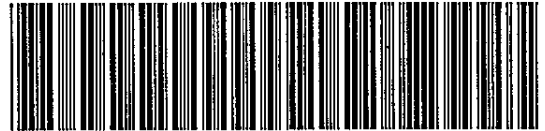
(Document Number)

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@ 10.17.05



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09/29/05--01028--004 **48.75

FILED
05 OCT 17 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ANODE, INC.

DOCUMENT NUMBER: 324419

The enclosed _____ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

G. Russell Petersen
(Name of Contact Person)

(Firm/ Company)

80 La Cita Court
(Address)

Vero Beach, FLA 32963
(City/ State and Zip Code)

For further information concerning this matter, please call:

Melissa Peterson at (772) 234-1501
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 6, 2005

G. RUSSELL PETERSEN
80 LA CITA COURT
VERO BEACH, FL 32963

SUBJECT: ANODE INC
Ref. Number: 324419

We have received your document for ANODE INC and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 205A00060718

RECEIVED
05 OCT 17 AM 8:00
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: ANODE, INC.
- 2. The principal office address: 21 Royal Palm Pointe
Vero Beach, FL 32963
- 3. The mailing address (if different): 80 LA CITA CT.
Vero Beach, FL 32963
- 4. Date of incorporation/qualification: 12-12-1967 Document number: 324419
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Albert LaBonte
4400 SUNSET DRIVE
~~21 Royal Palm Blvd.~~
Vero Beach, FL 32963

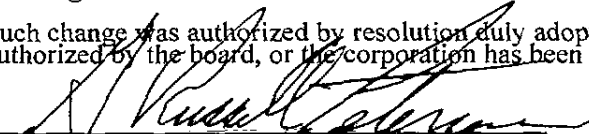
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

G. Russell Petersen
80 LA CITA CT.
(P.O. Box NOT acceptable)
Vero Beach, FL 32963


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 05 OCT 17 AM 10:00
 TALLAHASSEE, FLORIDA
 SECRETARY OF STATE

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 PRESIDENT
(Signature of an officer or director) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 09-13-05
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***