Current Principal Place of Business:  
3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703

New Principal Place of Business:

Current Mailing Address:  
3911 HARRISBURG ST. NE  
ST. PETERSBURG, FL 33703

New Mailing Address:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:  
Name: WALES, JIMMY D  
Address: 3911 HARRISBURG ST. NE  
City-St-Zip: ST. PETERSBURG, FL 33703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:  
Name: DEVOUARD, FLORENCE  
Address: 17 AVENUE DES PAULINES  
City-St-Zip: CLERMONT-FERRAND, FRANCE, 63000 FR

Title:  
Name: BEESLEY, ANGELA  
Address: 9 WALLIS COURT  
City-St-Zip: COLCHESTER, ESSEX C03 9XU, UK ENGLAND UK

Title:  
Name: DAVIS, MICHAEL  
Address: 1936 BRIGHTWATERS AVE.  
City-St-Zip: ST. PETERSBURG, FL 33704 US

Title:  
Name: SHELL, TIM  
Address: 3335 HAUCK ST., #1041  
City-St-Zip: LAS VEGAS, NV 89146 US

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 617, Florida Statutes, and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE:  
JIMMY WALES  
Electronic Signature of Signing Officer or Director

Date 09/14/2004