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

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

FEI Number: 20-0049703

Name and Address of Current Registered Agent: WALES, JIMMY D
3911 HARRISBURG ST. NE
ST. PETERSBURG, FL 33703 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: ________________________________ Date: 09/14/2004
Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: P Change ( ) Addition Name: WALES, JIMMY D Address: 3911 HARRISBURG ST. NE City-Stop: ST. PETERSBURG, FL 33703 US

Title: ( ) Delete Name: Address: City-Stop:

Title: ( ) Delete Name: Address: City-Stop:

Title: ( ) Delete Name: Address: City-Stop:

Title: ( ) Delete Name: Address: City-Stop:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP Change (X) Addition Name: DEVOUARD, FLORENCE Address: 17 AVENUE DES PAULINES City-Stop: CLERMONT-FERRAND, FRANCE, 63000 FR

Title: S Change (X) Addition Name: BEESLEY, ANGELA Address: 9 WALLIS COURT City-Stop: COLCHESTER, ESSEX C03 9XU, UK ENGLAND/UK

Title: T Change (X) Addition Name: DAVIS, MICHAEL Address: 1936 BRIGHTWATERS AVE. City-Stop: ST. PETERSBURG, FL 33704 US

Title: . Change (X) Addition Name: SHELL, TIM Address: 3335 HAUCK ST. #1041 City-Stop: 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 P 09/14/2004
Electronic Signature of Signing Officer or Director Date