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AUG 13 2004
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLORIDA DEMOCRATS FOR LIFE OF AMERICA, INC.

(Name of corporation)

DOCUMENT NUMBER: NO4000001856

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

VALERIE MIERZWA

(Name of contact person)

(Firm/Company)

254 AKRON ROAD

(Address)

LAKE WORTH, FLORIDA 33467

(City/state and zip code)

For further information concerning this matter, please call:

VALERIE MIERZWA _____ at (561) 966-1200
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**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: FLORIDA DEMOCRATS FOR LIFE OF AMERICA, INC.
2. The principal office address: 254 AKRON ROAD, LAKE WORTH, FLORIDA 33467
3. The mailing address (if different): POST OFFICE BOX 542533, LAKE WORTH, FLORIDA 33454-2533
4. Date of incorporation/qualification: February 23, 2004 Document number: NO4000001856
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert J. Capko, Esquire
365 Waymont Court, Suite 105
Lake Mary, Florida 32746

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TALLAHASSEE, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Valerie Mierzwa
254 Akron Road
(P.O. Box NOT acceptable)
Lake Worth, Florida 33467

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.

Valerie Mierzwa
(Signature of an officer or director)

Valerie Mierzwa President
(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.

Valerie Mierzwa
(Signature of Registered Agent)

August 6, 2004
(Date)

If signing on behalf of an entity:

Valerie Mierzwa
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314