

N96000002751

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

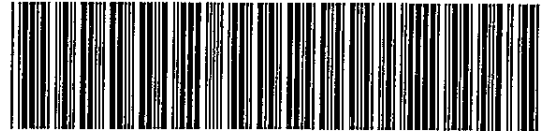
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100023740551

10/16/03--01058--015 **35.00

FILED
03 OCT 16 PM 1:49
TALLAHASSEE, FLORIDA
STATE

BS 10/19/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WAT PRA-KEO, INC.
(Name of corporation)

DOCUMENT NUMBER: N96000002751

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:

CHAO-VIENG NACHAMPASSAK
(Name of person)

WAT PRA-KEO, INC.
(Name of firm/company)

404 BAY BERRY DR.
(Address)

LAKE PARK, FL 33403
(City/state and zip code)

For further information concerning this matter, please call:

ED BRIAN at (754) 234-8764
(Name of 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.

FILED
 03 OCT 16 PM 11:49
 TALLAHASSEE, FLORIDA
 DEPARTMENT OF STATE

1. The name of the corporation: WAT PRA-KEO, INC.
2. The principal office address: 404 BAY BERRY DRIVE
LAKE PARK, FL 33403
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 05/16/1996 Document number: N96000002751

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

LAMPHANH C. SOUTHAMMAVONG
404 BAY BERRY DRIVE
LAKE PARK, FL 33403

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

CHAO-VEING NACHAMPASSAK
404 BAY BERRY DRIVE
(P.O. Box or personal mailbox NOT acceptable)
LAKE PARK, FL 33403

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.

Chao-veing Nachampassak CHAO-VEING NACHAMPASSAK
(Signature of an officer, chairman or vice chairman of the board) (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.

Chao-veing Nachampassak 10-01-2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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