

Registered Agent
Address
P000000671799

City/State/Zip

Phone #

000005575240--6
-05/20/02--01076--025
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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02 MAY 20 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

*P00000071799
RACU 2/17/02
5:20 PM*

Examiner's Initials

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BRIGHT STAR COMMUNICATIONS, INC.

2. The mailing address of the corporation: 2265 MALL DR
SARASOTA, FL 34231

3. Date of incorporation/qualification: 7/27/2000 Document number: P00000071799

4. The name and address of the current registered agent and office:

JOAN MOORE
200 S ORANGE AVE
SARASOTA, FL 34236

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

STEPHEN MAY
2265 MALL DR
SARASOTA, FL 34231

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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.

Stephen May 4-26-02
(Signature of an officer, chairman or vice chairman of the board) (Date)

Stephen May Chairman
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Stephen May 4-26-02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

STEPHEN MAY CHAIRMAN
(Typed or Printed Name) (Capacity)

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