

PD2000003037

Lance J. Wogalter, P.A.  
Attorney at Law



700028390777

1499 W. Palmetto Park Rd., Suite 152, Boca Raton, Florida 33486

(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

02/13/04--01026--011 \*\*70.00

FILED  
04 FEB 27 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. Chang



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 19, 2004

LANCE J. WOGALTER, P.A.  
1499 W. PALMETTO PARK ROAD  
SUITE 152  
BOCA RATON, FL 33486

SUBJECT: PURE PLEASURE ENTERTAINMENT, INC.  
Ref. Number: P02000003037

We have received your document for PURE PLEASURE ENTERTAINMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To change the registered agent & registered office the enclosed form should be completed and returned to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

Letter Number: 104A00011376

**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 : Pure Pleasure Entertainment, Inc.  
2. The mailing address of the corporation : 2041 N. Dixie Highway, Pompano Beach, FL 33060

3. Date of incorporation/qualification: 1/8/02 Document number: P02000003037

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

Mike King, Jr.  
22435 Bahidorn Drive  
Boca Raton, FL 33428

**FILED**  
**04 FEB 27 AM 10:17**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

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

James Lawson  
2041 N. Dixie Highway  
Pompano Beach, FL 33060

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.

[Signature] (Signature of an officer, chairman or vice chairman of the board) 2/23/04 (Date)

James Lawson  
(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.

[Signature] (Signature of Registered Agent) 2/23/04 (Date)

If signing on behalf of an entity:  
James Lawson (Typed or Printed Name) President (Capacity)

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