P0300006526/

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TRANSMITTAL LETTER

9/4/03

TO: Amendment Section Division of Corporations The World of Jimmy Star Publications, Inc. (Name of corporation) DOCUMENT NUMBER: P03000065261 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: Peter A. Rose, Esq. (Name of person) Rose & Rose, PA (Name of firm/company) 5295 Town Center Road, Suite 300 (Address) Boca Raton, FL 33486 (City/state and zip code) For further information concerning this matter, please call: Peter A. Rose, Esq. (Area code & daytime telephone number) (Name of person) 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 FLORIDA	f change is submitted for a corporation organized under the laws of the State of in order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of	the corporation: THE WORLD OF JIMMY STAR PUBLICATIONS, INC.
2. The principal	office address: P.O. BOX 30237, FT. LAUDERDALE, FL 33303
3. The mailing a	address (if different):
4. Date of incor	poration/qualification: 06/12/2003 Document number: P0300005261
	d street address of the current registered agent and registered office on file with the rtment of State:
	FILING, INC.
	3732 NW 16TH STREET
	FT. LAUDERDALE, FL
6. The name are changed):	nd street address of the new registered agent (if changed) and /or registered office (if
ommgou).	PETER A. ROSE, ESQ., ROSE & ROSE, PA
	5295 TOWN CENTER ROAD, SUITE 300, BOCA RATON, FL 33486
	(P.O. Box or personal mailbox NOT acceptable)
The street addragent, as chang	ess of its registered office and the street address of the business office of its registered ed will be identical.
Such change w authorized by t	as authorized by resolution duly adopted by its board of directors or by an officer so he board, or the corporation has been notified in writing of the change.
(Signature of an office	r, chairman or vice chairman of the board) OAUID ShRANEL (Printed or typed name and title)
I fürther agree performance o	t the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete my duties, and I am familiar with and accept the obligation of my position as at. Or, if this document is being filed merely to reflect a change in the registered I hereby enfirm that the corporation has been notified in writing of this change.
——————————————————————————————————————	Signature of Registered Agent) (Date)
If signing on beha	If of an entity:
PETER A. ROS	E, ESQ. ATTOLOGY
(Typed or Printed Name) (Capacity)

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