

PO3000134240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

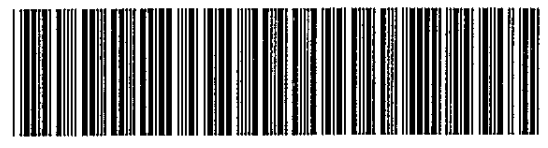
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FILED
04 JUL -2 PM 12:45
TALLAHASSEE, FLORIDA

June 17, 2004

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Paul Construction, Inc.

To whom it may concern:

Enclosed is a Statement of Change of Registered Agent and an Article of Amendment plus a check in the amount of \$70.00 which represents the filing fees for both documents.

Tom Paul
105 Van Dyck Drive
Nokomis, FL 34275

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: Paul Construction, Inc.
- 2. The principal office address: 105 Van Dyck Drive, Nokomis, FL 34275 (change of address)
- 3. The mailing address (if different): Same
- 4. Date of incorporation/qualification: 11/10/2003 Document number: P000134240
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas A. Paull
117 Aurora St. E
Venice, FL 34285

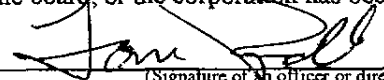
- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Thomas A. Paull
105 Van Dyck Drive
(P.O. Box or personal mailbox NOT acceptable)
Nokomis, FL 34275

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 STATE OF FLORIDA
 TALLAHASSEE, FLORIDA

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.


(Signature of an officer or director)

Tom PAULL, 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.


(Signature of Registered Agent)

6/15/2004
(Date)

If signing on behalf of an entity:

Tom PAULL
(Typed or Printed Name)

to PRESIDENT
(Capacity)

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

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