P03000154745

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wiesner associates
Advocates in Aging™
a law firm

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Estate & Retirement Planning
Counseling Seniors & Persons with Disabilities

Ira Stewart Wiesner
John T. Griffin

Reply To File: 6030.300

July 12, 2004

Scotty Bowman Promotional Services, Inc.
c/o William S. Bowman, President
5760 Midnight Pass Road, Building D104
Sarasota, Florida 34242

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TALLAHASSEE, FLORIDA

To whom it may concern:

This letter is to notify the Directors and Shareholders of Scotty Bowman Promotional Services, Inc. that the registered agent for the Corporation will be changed from Ira S. Wiesner, Esq., at 1800 Second Street, Suite 870, Sarasota Florida 34236, to William S. Bowman, at 5760 Midnight Pass Road, Building D104, Sarasota, Florida 34242. All correspondence regarding the Corporation should be mailed to this address.

If you have any questions or concerns please do not hesitate to contact me.

Sincerely,

Ira S. Wiesner, Esq.
1800 Second Street, Suite 870
Sarasota, FL 34236

William S. Bowman
5760 Midnight Pass Road, Building D104
Sarasota, Florida 34242

P:\C\Bowman Corp\2004-7 Ltr to client re Change of Reg Agent.wpd

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Scotty Bowman Promontional Services, Inc.
(Name of corporation)

DOCUMENT NUMBER: P03000154745

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:

John T. Griffin, Esq.
(Name of contact person)

Wiesner Associates, Advocates in Aging
(Firm/Company)

1800 Second Street
(Address)

Sarasota, FL 34236
(City/state and zip code)

For further information concerning this matter, please call:

John T. Griffin, Esq. at (941) 365-9900
(Name of contact 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

CR2E045(6/04)

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: SCOTTY BOWMAN PROMOTIONAL SERVICES, INC.

2. The principal office address: 5760 Midnight Pass Road, Building D104, Sarasota, Florida 34242

3. The mailing address (if different):

4. Date of incorporation/qualification: 12/12/2003 Document number: P03000154745

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

Ira S. Wiesner, Esq.

1800 Second Street; Suite 870

Sarasota, FL 34236

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TALLAHASSEE, FLORIDA

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

William S. Bowman

5760 Midnight Pass Road, Building D104
(P.O. Box NOT acceptable)

Sarasota, Florida 34242

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.

William S. Bowman
(Signature of an officer or director)

William S. Bowman
(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.

William S. Bowman
(Signature of Registered Agent)

July 26, 2004
(Date)

If signing on behalf of an entity:

William S. Bowman
(Typed or Printed Name)

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

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