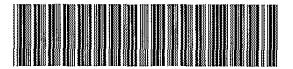
P04000020915

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
opeolar medicates to 1 ming contest.

Office Use Only



000029237200

02/26/04--01029--017 **35.00

O4 FEB 26 AM 10: 04
SECRETARY OF STATE

DA Mange

T BROWN MAR - 5 2004

SHELL, FLEMING, DAVIS & MENGE

ATTORNEYS AT LAW

MATTHEW C. HOFFMAN

TELEPHONE • (850) 434-2411 ext. 165 FACSIMILE * (850) 435-1074 E-MAIL . mhoffman@shellfleming.com

OF COUNSEL: THURSTON A. SHELL FLETCHER FLEMING M. J. MENGE

ROLLIN D. DAVIS, IR. (1932-2002)

226 PALAFOX PLACE NINTH FLOOR, SEVILLE TOWER PENSACOLA, FLORIDA 32502

MAIL TO: POST OFFICE BOX 1831 PENSACOLA, FLORIDA 32591-1831

February 24, 2004

VIA FEDERAL EXPRESS

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

> RE: Change of Registered Agent for Coastal Plumbing & Sewer, Inc.

Gentlemen:

BRADEN K. BALL, IR.

BRIAN W. HOFFMAN

STEPHEN B. SHELL

JOHN B. TRAWICK TIFFANY T. WOODWARD Also Licensed In Alabama SUSAN A. WOOLF

THOMAS J. GILLIAM, JR.

BRIAN W. HOFFMAN
CHARLES L. HOFFMAN, JR.
LLM in Taction
MATTHEW C. HOFFMAN
DANNY L. REPNER
Board Certified Civil Trial Lawyer
JASON R. MOSLEY
LLM in Tacation
ROBERT C. PALMER, HI
Board Certified Civil Trial Lawyer
STEPLIER B. SLIELT

Board Certified Real Estate Lawyer

MAUREEN DUIGNAN
Board Certified Criminal Trial Lawyer
Also Licensed in New York

Please find enclosed the Statement of Change of Registered Agent for Coastal Plumbing & Sewer, Inc., with document number P04000020915. Also enclosed is our check for \$35.00 to make the change.

Thank you for your assistance in this matter.

Yours sincerely,

SHELL, FLEMING, DAVIS & MENGE

Matthew C. Hoffman

Enclosures

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: Coastal Plumbing & Sewer, Inc.	
2. The principal office address: 3010 Keats Drive	• . •
Pensacola, FL 32503	
3. The mailing address (if different):	3.
4. Date of incorporation/qualification: 02/02/2004 Document number: P04000020915	.ī·
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:	`
Michael W. Davis	_
3101 Keats Drive	
Pensacola, FL 32503	*
Michael W. Davis 3101 Keats Drive Pensacola, Fl. 32503 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Michael W. Davis	5
Michael W. Davis	
3010 Keats Drive	
(P.O. Box or personal mailbox NOT acceptable)	J
Pensacola, FL 32503	
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.	
Molad (X, DG President Michael W. Davis, 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.	
Mohael W. Da G. President 2-19-04 (Signature of Registered Agent) (Date)	
If signing on behalf of an entity:	
(Typed or Printed Name) (Capacity)	٠.

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