

L 57645

Danse-Photo, Inc.
111 South 21st Street
Flagler Beach, Florida 32136
(904) 439-2140

September 23, 1999

000002994820--5
-09/23/99-01046-007
*****35.00 *****35.00

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

Re: Danse-Photo, Inc.
Ref. Number: L57645

Enclosed please find our application to change the registered agent address to 2716 South Ocean Shore Blvd., Flagler Beach, Florida 32136. Our check # 1295 in the amount of \$35.00 for the required filing fee is also enclosed.

The principal mailing address of the corporation to be changed to:
111 South 21st Street
Flagler Beach, Florida 32136

We are presently moving to the 111 South 21st Street address effective 10/20/99. Our final destination will be 2716 South Ocean Shore Blvd. sometime in December or early January. I know the annual reports are sent out the end of December. Can our state filing paper work be sent to the mailing address this December?

Thank you,

Mrs. Barbara J. Hodges, president

phone from now till 10/18/99 (727) 525-3064
phone after 10/19/99 (904) 439-2140

NEW ADDRESS (effective 10/20/99)
111 South 21st Street
Flagler Beach, Florida 32136
(904) 439-2140

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
69 SEP 23 PM 4:22
FILED

*cc to
chf
9/27*



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR
CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: Danse-Photo, INC.
REF. NUMBER L57645

2. The street address of the current registered office:

Barbara J. Hodges
811 San Carlos Avenue, NE.
St. Petersburg, FL 33706

3. The street address of the new registered office:

Barbara J. Hodges
2716 South Ocean Shore Blvd.
Flagler Beach, FL 32136

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date:

9/23/99

Barbara J. Hodges
(Signature of Registered Agent)

BARBARA J. HODGES
(Printed or Typed Name)

Filing Fee: \$35.00

FILED
99 SEP 23 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA