2005 FOR PROFIT CORPORATION				FILED Mar 25, 2005 08:00 AN	
1. Entity Nar	MENT # 187693	STATES, INC.	Secretary of State		
Principal Place of Business _ Mailing Address 18901 NE 29TH AVE., STE 100 AVENTURA, FL 33180 DO NOT WRITE IN THIS SPACE					
			03172005 No Chg-P CR2E034 (10/03)		
	6. Name and Address of Current Re NUNTY CORPORATE AGENTS, I				
18901 NE 29TH AVE., STE 100 AVENTURA, FL 33180			DO NOT WRITE IN THIS SPACE		
8. The above the oblica	e named entity submits this statement for the	ne purpose of changing its registered	l office or register	ered agent, or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE.	/ _	Well-analyzed	Agent signature roquired	ed when rohataling) DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	9. Election Campaign Financ	ing <b>\$5.</b>	5.00 May Be ided to Fees	
1D. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DI DVP POPICK, DAVID 1041 TUSCANY PLACE WINTER PARKA, FL	RECTORS		00000276214	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DP PALLANT, JOSEPH L. 1201 WEST AVE #4 MIAMI, FL		03/25/05-80030-024 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AVENTURA, FL 33180 DSV FROMBERG, LYNN W.		DO NOT WRITE IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP			<u> </u>		
<ol> <li>I hereby c indicated of the cor changed,</li> </ol>	certify that the information supplied with thi on this report or supplemental report is tru- poration or the receiver or trustee empowe or on an attachment with an address, with	s filing does not qualify for the exempt e and accurate and that my signatur red to execute this report as required all other like empowered.	otion stated in Sec e shall have the s d by Chapter 607,	ection 119.07(3)(i), Florida Statutes. I further certify that the information same legal effect as if made under oath; that I am an officer or director 7, Florida Statutes, and that my name appears in Block 10 or Block 11 if	
SIGNAT	URE: Andurch	TED NAME OF SIGNING OFFICER OF DIRECTOR		34/15/05 305-933-2000	

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