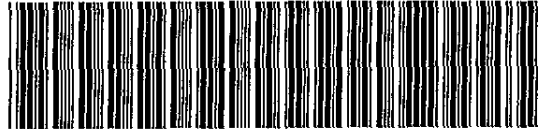


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SHEPARD

2205-K OAK RIDGE RD

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OAK RIDGE, NC 27810

(City/State/Zip/Phone #)

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N. Culligan AUG 24 2005

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: BLUE DESERT ENTERTAINMENT, INC.  
(Name of corporation)

DOCUMENT NUMBER: F 0 400 000 2995

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:

JAMES SHEPARD  
(Name of contact person)

BLUE DESERT ENTERTAINMENT  
(Firm/Company)

2205-K OAK RIDGE RD. #134  
(Address)

OAK RIDGE, NC 27310  
(City/state and zip code)

For further information concerning this matter, please call:

JAMES SHEPARD at 954 559-2021  
(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 11, 2005

JAMES SHEPPARD  
2205-K OAK RIDGE ROAD #134  
OAK RIDGE, NC 27310

SUBJECT: BLUE DESERT ENTERTAINMENT, INC.  
Ref. Number: F04000002995

We have received your document for BLUE DESERT ENTERTAINMENT, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 705A00049597

**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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BLUE DESERT ENTERTAINMENT INC.  
2. The principal office address: 8950 NW 22 CT.  
PEMBROKE PINES, FL 33024  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: MAY 28, 2004 Document number: FO4000002995

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

JAMES SHEPARD  
18835 NW 180 ST.  
PEMBROKE PINES, FL 33029

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

JAMES SHEPARD  
2205-K OAK RIDGE RD. #134 8950 NW 22 CT.  
(P.O. Box NOT acceptable)  
OAK RIDGE, NC 27312 PEMBROKE PINES, FL 33024

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] JAMES SHEPARD, SECRETARY - TREAS.  
(Signature of an officer or director) (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] 8-7-05  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

JAMES SHEPARD  
(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