

F040000004436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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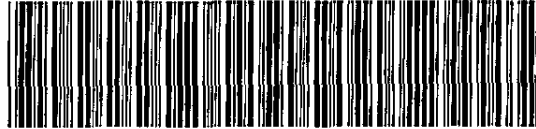
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC 29 2004

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Peter Jacobsen Productions, Inc.

(Name of corporation)

DOCUMENT NUMBER: F04000004436

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:

Ms. Jacqueline Bollinger

(Name of contact person)

Schwabe, Williamson & Wyatt, P.C.

(Firm/Company)

1211 SW Fifth Ave., Suites 1600-1900

(Address)

Portland, OR 97204-3795

(City/state and zip code)

For further information concerning this matter, please call:

Jacqueline Bollinger

(Name of contact person)

at (503) 796-2890

(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

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

1. The name of the corporation: Peter Jacobsen Productions, Inc.
2. The principal office address: 3461 Bonita Bay Blvd., Bldg. "B" Bonita Springs, FL 34134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/02/2004 Document number: F04000004436
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Ed Kiernan

3461 Bonita Bay Blvd., Bldg. "B"

Bonita Bay, FL 34134

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

CT Corporation System

1200 South Pine Island Road

(P.O. Box NOT acceptable)

Plantation, FL 33324

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.

Joyle Dahl
(Signature of an officer or director)

Joyle Dahl, Secretary

(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.

CT Corporation System attached
(Signature of Registered Agent)

10/14/04
(Date)

If signing on behalf of an entity:

See attached acceptance by CT Corporation System
(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

FILED
04 DEC 20 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

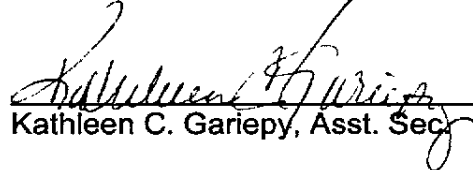
CT CORPORATION

FLORIDA

CONSENT TO SERVE AS REGISTERED AGENT

CT Corporation System having been designated to act as Registered Agent
Hereby agrees to act in this capacity for the following Corporation: Peter
Jacobsen Productions, Inc.

CT CORPORATION SYSTEM


Kathleen C. Gariepy, Asst. Secy

Date: 10/14/2004

**CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324**