

F04000006348

(Requestor's Name)

(Address)

(Address)

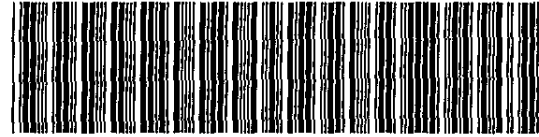
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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TALLAHASSEE, FLORIDA

RC

MAY 24 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CANY CONSTRUCTION COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: F04000006348

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:

CHRIS NEW
(Name of contact person)

CANY CONSTRUCTION COMPANY, INC.
(Firm/Company)

5401 SOUTH KIRKMAN ROAD, SUITE 680
(Address)

ORLANDO / FLORIDA 32819
(City/state and zip code)

For further information concerning this matter, please call:

CHRIS NEW at (407) 345-9931
(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

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

1. The name of the corporation: CANY CONSTRUCTION COMPANY, INC.
2. The principal office address: 1741 VILLAGE CENTER
LAS VEGAS NY 89134
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 11/08/2004 Document number: FO4000006348

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

NEW, CHRIS
5401 S. KIRKMAN ROAD, SUITE 310
ORLANDO FL 32819

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

NEW, CHRIS
5401 SOUTH KIRKMAN ROAD, SUITE 680
(P.O. Box NOT acceptable)
ORLANDO FL 32819

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 authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Christopher L. New, Vice 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.


(Signature of Registered Agent)

May 11, 2005
(Date)

If signing on behalf of an entity:

Christopher L. New
(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

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TALLAHASSEE, FLORIDA