F27718

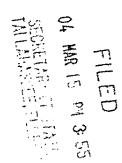
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RA change 3/1/04

TRANSMITTAL LETTER

TO:	: Amendment Section Division of Corporations		
SHR	BJECT: APOLLO II STEEL ERECTION, INC.		
OD.	(Name	of corporation)	
DOC	CUMENT NUMBER: F27718		
The e	enclosed Statement of Change of Registered Office	e/Agent and fee are su	bmitted for filing.
Pleas	se return all correspondence concerning this matter	to the following:	
	David	f J. Valdini	
	(Name	e of person)	
		& Palmer, P.A.	
	(Name of	firm/company)	
	5353 North Fed	eral Highway, Suite 30	13
		Address)	
		ale Florida 33308	
	(City/stat	e and zip code)	
For f	further information concerning this matter, please of	call:	
	David J. Valdini (Name of person)	at (954	776 8115
	(Name of person)	(Alea	code & daytime telephone ilumoer)
Encl	losed is a \$35.00 check made payable to the Depart	ment of State.	
	Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Div 409	eet Address: endment Section ision of Corporations E. Gaines Street lahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

-	provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement Steel for a corporation organized under the laws of the State of FLORIDA in (
	ted for a corporation organized under the laws of the State ofFLORIDA in a state of in the State of Florida.	order
	•	
	he corporation: APOLLO II STEEL ERECTION, INC.	
2. The principal of	office address: P.O. BOX 1201	
	LOXAHATCHEE FLORIDA 33470	
3. The mailing ad	ddress (if different):	
4. Date of incorp	oration/qualification: APRIL 1ST 1981 Document number: F27718	
5. The name and Florida Depart	street address of the current registered agent and registered office on file with the tment of State:	
	Christopher D. Hale	
	Valdini, Palmer & Hale, P.A.	
	5353 North Federal Highway, Suite 303 Fort Lauderdale Florida 33308	-11
6. The name and (if changed):	street address of the new registered agent (if changed) and /or registered office	15 P
	David J. Valdini	ع قد بن
	Valdini & Palmer, P.A.	
	(P.O. Box or personal mailbox NOT acceptable)	
	5353 North Federal Highway Suite 303 Fort Lauderdale Florida 33308	
The street addres	ess of its registered office and the street address of the business office of its registered agent, as identical.	3
Such change wa the board, or the	as authorized by resolution duly adopted by its board of directors or by an officer so authorized corporation has been notified in writing of the change.	d by
	Richard D. Birs, President	
I hereby accept I further agree to duties, and I am being filed mere been notified in	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete performance of familiar with and accept the obligation of my position as registered agent. Or, if this documely to reflect a change in the registered office address, I hereby confirm that the corporation has writing of this change. (Signature of Registered Agent)	of my ent is as
If signing on bel	half of an entity:	
	(Typed or Printed Name) (Capacity)	

* * * FILING FEE: \$35.00 * * *