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SECRETARY OF STATE
TALLAHASSEE, FL ORF07

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V. J. Alvarez & Associates, P.A.
Attorneys and Counselors At Law

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November 4, 2003

Florida Secretary of State
Division of Corporations
Corporate Filings
P. O. Box 6327
Tallahassee, Florida 32314

Re: West Coast Truss, Inc./Change of Registered Office and Agent

Dear Sir or Madam:

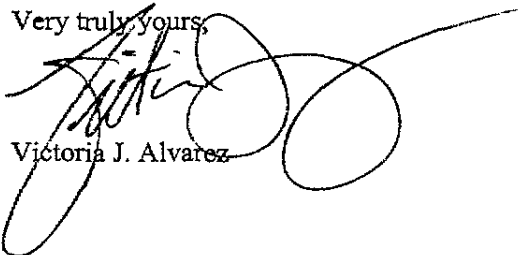
Enclosed is an original and a copy of the Change of Registered Office and Agent of West Coast Truss, Inc. for filing.

Also enclosed is my firm's check number 4225 in the amount of \$43.75, representing your filing fee (\$35.00) and certified copy fee (\$8.75).

I would appreciate your filing the Change of Registered Office and Agent and returning a certified copy to the undersigned at your earliest convenience.

If you should have any questions, please do not hesitate to call.

Very truly yours,


Victoria J. Alvarez

VJA:dm

Enclosures

cc: Douglas A. LaChapelle, President (w/ enc)

CHANGE OF REGISTERED OFFICE AND AGENT
OF
WEST COAST TRUSS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: SECRETARY OF STATE OF FLORIDA

1. The name of the Corporation is WEST COAST TRUSS, INC.
2. The current registered office is located at 1022 Main Street, Suite J, Dunedin, Florida 34698.
3. The registered office will be 8511 Sun State Blvd., Tampa, Florida 33634-1311.

**THIS IS THE CORRECT BUSINESS ADDRESS OF THE CORPORATION,
PLEASE CHANGE YOUR RECORDS ACCORDINGLY.**

4. The current registered agent is Maxwell G. Battle, Jr.
5. The successor registered agent will be DOUGLAS A. LaCHAPELLE.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED the 30th day of October, 2003.

WEST COAST TRUSS, INC.

By: 
DOUGLAS A. LaCHAPELLE, PRESIDENT

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.


DOUGLAS A. LaCHAPELLE,
REGISTERED AGENT