W80188

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LAW OFFICES JAMES B. DENMAN, P.A.

SUITE 208, COASTAL TOWER 2400 EAST COMMERCIAL BOULEVARD FORT LAUDERDALE, FLORIDA 33308 Email: JBDenman@DenmanLawFirm.com Web Site: http://www.DenmanLawFirm.com

JAMES B. DENMAN
BOARD CERTIFIED CIVIL TRIAL LAWYER
BOARD CERTIFIED AVIATION LAWYER

BROWARD (954) 938-9777 FACSIMILE (954) 938-9789

October 8, 2003

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: CHRISTIAN BUSINESS DIRECTORY-USA, INC.

Dear Sir or Madam:

Enclosed herewith please find the fully executed Statement of Change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our check payable to Florida Department of State in the sum of \$35.00.

Please return all correspondence concerning this matter to our office. If you need any additional information, please do not hesitate to call me at the number listed above.

ames B. Denman

JBD/vmd Enclosures

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

	of change is submitted for a corporation organized under the laws of the State of
Florida	in order to change its registered office or registered agent, or both, in the State
of Florida.	
1. The name of	of the corporation: Christian Business Directory-USA, Inc.
2. The princip	al office address: P.O. Box 9583
	Fort Lauderdale, Florida 33310
3. The mailing	g address (if different):
4. Date of inco	orporation/qualification: 05/10/88 Document number: M80188
	nd street address of the current registered agent and registered office on file with the partment of State:
	Cecil A. Smith
	2041 NE 54th Court
	Fort Lauderdale, Florida 33308
6. The name changed):	and street address of the new registered agent (if changed) and /or registered office (if
	James B. Denman
	2400 E Commercial Blvd. Suite 208 (P.O. Box or personal mailbox NOT acceptable)
	Fort Lauderdale, Florida 33308
The street addagent, as chan	lress of its registered office and the street address of the business office of its registered ged will be identical.
Such change authorized v	was authorized by resolution duly adopted its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
(Signature of an offi	cer, chairman of the board (Printed or typed name and title)
I hereby accel I further agre performance of registered ag office offares	of the appointment as registered agent and agree to act in this capacity. The to comply with the provisions of all statutes relative to the proper and complete of my darkes and I am familiar with and accept the obligation of my position as entire if this document is being filed merely to reflect a change in the registered in the registered of this change.
XXXIII	(Signature of Registered Agent) (Date)
If signing on bel	
JAMES	B. DEVMAN
	(Capacity) * * * FILING FEE: \$35.00 * * *