

NO4 000002414

(Requestor's Name)

6200 SW 62nd Place
S. Miami, Florida 33143

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

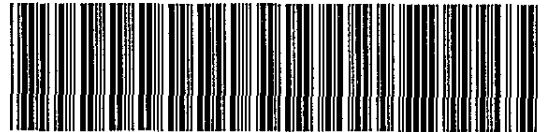
(Business Entity Name)

(Document Number)

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STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Pumps, Pearls, And Portfolios, Inc.
(Name of alien business organization)

2. _____ 3. ND4000002414 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 6200 SW 62nd PL - S. Miami, FL 33143
(Principal office address)

6. Name and address of registered agent and office currently on record with this office:

Sandra Hudnell
6200 SW 62nd Place
S. Miami, FL 33143

7. New registered agent and/or office address:

Sharon Johnson
6200 SW 62nd Place
S. Miami, FL 33143

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.

9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. _____
(Signature of chairman, vice chairman, or officer)

11. TED DONALDSON - CHAIRMAN
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

Sharon Johnson
(Registered agent accepting appointment)

8-27-04
(Date)

FILING FEE: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P. O. Box 6327 - Tallahassee, FL 32314**

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