

N04000004804

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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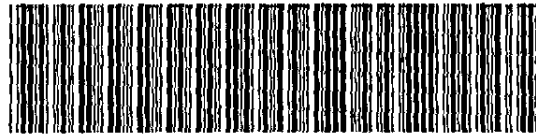
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: CASA QUIVIRA FUND, INC.
(Name of corporation)

DOCUMENT NUMBER: N04000004804

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:

CLIFFORD PHILLIPS
(Name of contact person)

CASA QUIVIRA FUND, INC.
(Firm/Company)

558 STONEMONT DRIVE
(Address)

WESTON, FL 33326
(City/state and zip code)

For further information concerning this matter, please call:

CLIFFORD PHILLIPS at (954) 385-7696
(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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CASA QUIVIRA FUND, INC.
2. The principal office address: 558 STONEMONT DRIVE, WESTON, FL 33326
3. The mailing address (if different): Richard Anderson, Esq. 370 Lexington Avenue, New York, NY 10017
4. Date of incorporation/qualification: MAY 11, 2004 Document number: N04000004804
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DIANE PARKER

232 W. UNIVERSITY AVENUE

DELAND, FL 32720

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

DIANE PARKER

558 STONEMONT DRIVE

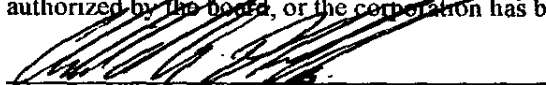
(P.O. Box NOT acceptable)

WESTON, FL 33326

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


(Signature of an officer or director)

CLIFFORD PHILLIPS, 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)

1/12/05
(Date)

If signing on behalf of an entity:

/
(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