

N04000007343

Lynn W. Rhodes
195 East Stanford Street
Bartow, FL 33830

(City/State/Zip/Phone #)

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Pursuant to the provisions of section 617.0502 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 agent's office address, as follows, effective August 31, 2004:

- The street address of the registered agent office and the street address of the business office of its registered agent, as changed will be identical.

Signed by: 
Lynn W. Rhodes as Incorporator and Registered Agent

Dated: August 31, 2004

Filing fee of \$35.00 enclosed.