

N97000006262

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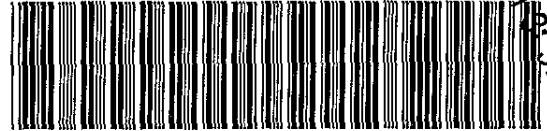
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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: THE LIGHTNING SUPERSTAR BOOSTERS, INC.

DOCUMENT NUMBER: N97000006262

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:

ACCOUNTING PROFESSIONALS, INC., *PATTY HENSLEY*  
12421 N. FLORIDA AVENUE  
SUITE B-125  
TAMPA, FLORIDA 33612

For further information concerning this matter, please call:

PATTY HENSLEY at (813) 933-8260  
(Name of 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  
PO 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: THE LIGHTNING SUPERSTAR BOOSTERS, INC.

2. The principal office address: 3408 W. MAIN STREET  
TAMPA, FLORIDA 33607

3. The mailing address (if different): 12421 N. FLORIDA AVE Suite B-125  
TAMPA, FL 33612

4. Date of incorporation / qualification: 11/06/1997

Document Number: N97000006262

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

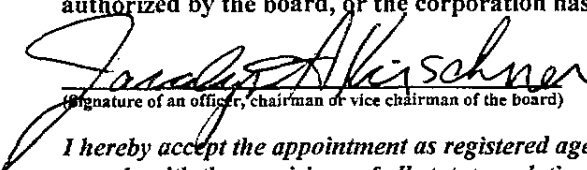
JACALYN BARCELO  
14111 BARSDALE LANE  
TAMPA, FL 33625

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

ACCOUNTING PROFESSIONALS, INC., PATTY HENSLEY  
12421 N. FLORIDA AVENUE  
SUITE B-125  
TAMPA, FLORIDA 33612

The street address of its registered office and the street address of the business office or 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, chairman or vice chairman of the board)

JACALYN KIRSCHNER (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

12/09/02  
(Date)

If signing on behalf of an entity:

PATTY HENSLEY  
(Typed or Printed Name)

VICE-PRESIDENT  
(Capacity)

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