

N99000007193

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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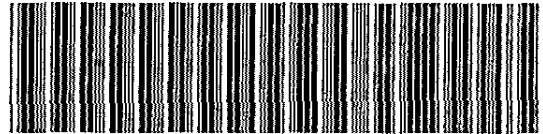
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

C. Coulllette MAR 21 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PCBC, Inc.

(Name of corporation)

DOCUMENT NUMBER: N99000007193

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:

Ronald M. Zychowski

(Name of contact person)

PCBC, Inc.

(Firm/Company)

160 N. Beach St.

(Address)

Daytona Beach, FL 32114

(City/state and zip code)

For further information concerning this matter, please call:

Ronald M. Zychowski

(Name of contact person)

at (386) 254-3874

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 8, 2005

RONALD ZYCHOWSKI
PCBC, INCORPORATED
160 N. BEACH ST.
DAYTONA BEACH, FL 32114

SUBJECT: PCBC, INCORPORATED
Ref. Number: N99000007193

We have received your document for PCBC, INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This form has not been signed by anyone. Please have it signed and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 205A00015998

**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: PCBC, Incorporated
2. The principal office address: 160 N. Beach St., 2nd flr, Daytona Beach, FL 32114
3. The mailing address (if different): P.O. Box 2230, Daytona Beach, FL 32115
4. Date of incorporation/qualification: 12/07/1999 Document number: N99000007193
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Weinberg, Doug

1485 S. Semoran Blvd., Suite 1448

Winter Park, FL 32792

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

Ronald M. Zychowski

160 N. Beach Street, 2nd Fl.

(P.O. Box NOT acceptable)

Daytona Beach, FL 32114

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)

SHAWN SALAMIDA, VICE 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)

16 March 05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** * * FILING FEE: \$35.00 * * ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314