

PO0000012721

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000209652 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. 55431

To:
Division of Corporations
Fax Number X: (850)205-0380

From:
Account Name : BOOSE, CASEY, CIKLIN, ET AL
Account Number : 076376001447
Phone : (561)832-5900
Fax Number : (561)833-4209

RECEIVED
05 SEP -8 AM 8:00
DIVISION OF CORPORATIONS

05 SEP -8 PM 3:07
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

REGISTERED AGENT CHANGE

BUCHANAN & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 9/8/05
20-

**BOOSE CASEY CIKLIN LUBITZ
MARTENS MCBANE & O'CONNELL**

515 North Flagler Drive - 19th Floor

West Palm Beach, Florida 33401

Phone: (561) 832-5900

Fax: (561) 833-4209

Fax

transmittal

To: Darlene Connell: Document Specialist

Re: Buchanan Change of Address

Matter #: B1406-35431

Fax No.: 850-205-0380

From: Lisa Landis, Assistant to John D. Boykin, Esquire

Date: September 8, 2005

No. of Pages: 3 , including cover page

COMMENTS: Ms. Connell: Enclosed please find the completed change of address. Our firm has an account with the Florida Department of State. If you have any questions, please do not hesitate to call. My direct line is 561-515-3403. Thank you for your attention to this matter. Lisa Landis, Assistant to John D. Boykin, Esquire

THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS ATTORNEY PRIVILEGED AND CONFIDENTIAL INFORMATION INTENDED ONLY FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 7, 2005

BUCHANAN & ASSOCIATES, INC.
8549 SURREY LANE
BOCA RATON, FL 33496

SUBJECT: BUCHANAN & ASSOCIATES, INC.
REF: P00000012721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE COMPLETE SECTION 1 OF THE DOCUMENT WITH THE CORPORATE NAME AND SECTION 2 WITH THE PRINCIPAL OFFICE ADDRESS FOR THE CORPORATION.

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) 245-6906.

Darlane Connell
Document Specialist

FAX Aud. #: H05000209652
Letter Number: 605A00055631

SEP.08.2005 09:05 5618334209

BOOSE CASEY

#0513 P.003

SEP.06.2005 12:55 5618334209

BOOSE CASEY

#0304 P.002

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
((H05000209652 3)))

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: Buchanan & Associates, Inc.
2. The principal office address: 1143 Gateway Blvd., Boynton Beach, FL 33426
3. The mailing address (if different): 1143 Gateway Blvd., Boynton Beach, FL 33426

4. Date of incorporation/qualification: 02/04/2000 Document number: P00000012721

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Stephen S. Raskin

8549 Surrey Lane

Boca Raton, FL 33496

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

Stephen S. Raskin

1143 Gateway Blvd.

(P.O. Box NOT acceptable)

Boynton Beach, FL 33426

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]
(Signature of an officer or director)

Stephen S. Raskin

(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]
(Signature of Registered Agent)

9-1-05

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(((H05000209652 3)))

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
05 SEP -8 PM 3:07
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE