

P00000109173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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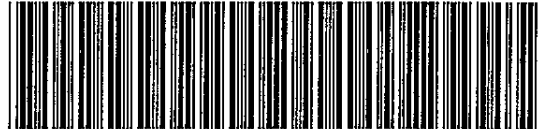
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

SUBJECT: PERFECT COMMUNICATIONS AND PROMOTIONS, Inc.
(Name of corporation)

DOCUMENT NUMBER: PMTM 109173

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:

ANNETTE FIORAVANTI
(Name of contact person)

PERFECT COMMUNICATIONS AND PROMOTIONS, Inc.
(Firm/Company)
1800 W. INTN'L SPEEDWAY BLVD.
BLDG. 1, SUITE 104
(Address)

DAYTONA BEACH, FL. 32114
(City/state and zip code)

For further information concerning this matter, please call:

ANNETTE FIORAVANTI at 386, 239-3066
(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: PERFECT COMMUNICATIONS AND PROMOTIONS INC
2. The principal office address: 1800 W. INT'L SPEEDWAY BLVD,
BLDG 1, SUITE 104, DAYTONA BEACH, FL. 32114
3. The mailing address (if different): SAME AS ABOVE

4. Date of incorporation/qualification: 11-20-2000 Document number: PM100 109173

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

JOHN M. BUNDY
244 BELLEVUE AVE
DAYTONA BEACH, FL 32114

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TALLAHASSEE, FLORIDA

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

ANNETTE FIORAVANTI
1800 W. International Speedway Blvd
Bldg 1, Ste 104 (R.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]
(Signature of an officer or director)

JOHN McLANE, 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]
(Signature of Registered Agent)

1/13/05
(Date)

If signing on behalf of an entity:

ANNETTE FIORAVANTI
(Typed or Printed Name)