

P00000 111033

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DATE 07/29/04 BY 111033

7/29/04

Manjac Trucking, Inc
7030 Hood Street
Hollywood, FL 33024

July 23, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Subject: Manjac Trucking, Inc
Document number: P00000111033

Dear Sir or Madam:

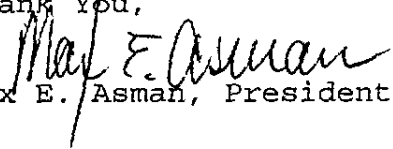
The enclosed Statement of Change of Registered Office/Agent
and fee are submitted for filing.

Please return all correspondence concerning this matter to:

Max E. Asman
7030 Hood Street
Hollywood FL 33024

For further information concerning this matter, please call
Alvin L. Hagerich at (954)-473-9212.

Thank You,


Max E. Asman, President

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: Manjac Trucking, Inc.
2. The principal office address: 7030 Hood Street,
Hollywood, FL 33024
3. The mailing address (if different):
4. Date of incorporation/qualification: 12/01/2000
Document Number: P00000111033
5. The name and street address of the current registered agent on file with the Florida Department of State:

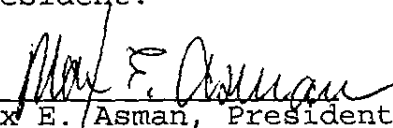
Jerry A. Goldstein
2207 Hollywood Blvd
Hollywood, FL 33024

6. The name and street address of the new registered agent:

Patricia A. Asman
7030 Hood Street
Hollywood FL 33024

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 President.


Max E. Asman, President

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.


Patricia A. Asman

7-23-04
Date

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2004 JUL 29 11:12:48
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE