



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2004

David B. Price, CPA, PA
6971 N. Federal Highway, Suite 403
Boca Raton, FL 33487

SUBJECT: 5425 WEST, INC.
Ref. Number: P01000015677

We have received your document for 5425 WEST, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 504A00059141

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: 5425 West, Inc.
2. The principal office address: 5425 W. Atlantic Blvd.
Margate, FL 33063
3. The mailing address (if different):

4. Date of incorporation/qualification: 2/12/2001 Document number: P01000015677

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

Ziad Elshorbagi
5425 W. Atlantic Blvd.
Margate, FL 33063

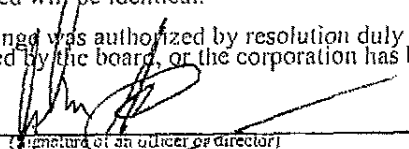
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David B. Price, CPA, P.A.
6971 N. Federal Highway, Suite 403
(P.O. Box NOT acceptable)
Boca Raton, FL 33487

FILED
OCT 21 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

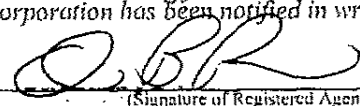
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.

X 
(Signature of an officer or director)

X John Stefano 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)

9/10/04
(Date)

If signing on behalf of an entity:

David B. Price
(Typed or Printed Name)

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