

PO1000022304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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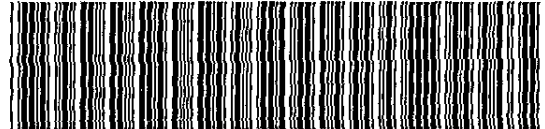
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA
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T. Smith MAY 03 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORGAN ST. JAMES, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000022304

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:

MORGAN ST. JAMES
(Name of contact person)

MORGAN ST. JAMES, INC.
(Firm/Company)

19090 FOX LANDING DR.
(Address)

BOCA RATON, FLORIDA 33434
(City/state and zip code)

For further information concerning this matter, please call:

MORGAN ST. JAMES at (561) 998-1929
(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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MORGAN ST. JAMES, Incorporated
2. The principal office address: 19090 FOX LANDING DR.
BOCA RATON, FLORIDA 33434
3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 3/2/2001 Document number: P010000 22304

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

MORGAN ST. JAMES
6452 VIA ROSA
BOCA RATON, FL 33433

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

MORGAN ST. JAMES
19090 FOX LANDING DR.
(P.O. Box NOT acceptable)
BOCA RATON, FLORIDA 33434

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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.

Morgan St. James, Pres. MORGAN ST. JAMES, PRESIDENT
(Signature of an officer or director) (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.

Morgan St. James
(Signature of Registered Agent)

4-21-05
(Date)

If signing on behalf of an entity:

MORGAN ST. JAMES
(Typed or Printed Name)

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

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