

PO1000025397

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RA charge
T. Lewis 4/1/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BOSTON MAN MARKETING, INC.
(Name of corporation)

DOCUMENT NUMBER: P01000025397

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:

NEIL ROGEN
(Name of person)

BOSTON MAN MARKETING, INC.
(Name of firm/company)

11826 HIGHLAND PL
(Address)

CORAL SPRINGS, FL 33071
(City/state and zip code)

For further information concerning this matter, please call:

NEIL ROGEN at (954) 755 7186
(Name of 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 25, 2003

NEIL ROGEN
BOSTON MAN MARKETING, INC.
11826 HIGHLAND PL
CORAL SPRINGS, FL 33071

SUBJECT: BOSTON MAN MARKETING, INC.
Ref. Number: P01000025397

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 103A00018071

**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: BOSTON MAN MARKETING, INC.
2. The principal office address: 11826 HIGHLAND PLACE
CORAL SPRINGS, FL 33071
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/12/2001 Document number: PO1000025397
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:
JOEL LAVENDER
507 SE 11th CT
FORT LAUDERDALE, FL 33316
6. The name and street address of the new registered agent (if changed) and /or registered office (if
changed):
NEIL E. ROGEN
11826 HIGHLAND PL
(P.O. Box or personal mailbox NOT acceptable)
CORAL SPRINGS, FL 33071

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.

Neil E. Rogen President NEIL E. ROGEN
(Signature of an officer, chairman or vice chairman of the board) (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.*

Neil E. Rogen 3/28/03
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
NEIL E. ROGEN PRESIDENT
(Typed or Printed Name) (Capacity)

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

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