## P01000089057

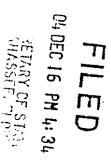
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## **COVER LETTER**

то:	Amendment Section Division of Corporations	
SUBJE	CT: GOOD APPLE REALTY, INC. (Name of corporation)	
DOCU	MENT NUMBER: #P01000089057	
The end	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.	
Please r	return all correspondence concerning this matter to the following:	
	DONNA PROSZEK (Name of contact person)	
	GOOD APPLE REALTY, INC (Firm/Company)	
	13161 S.W. 2nd COURT (Address)	
,	OCALA, FL. 34473 (City/state and zip code)	
For furt	her information concerning this matter, please call:	
	OONNA PROSZEK at (352 ) 347-5622 (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	

CR2E045(6/04)

## 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: GOOD APPLE REALTY, INC.
2. The principal office address: 13161 S.W. 2ND. COURT
OCALA, FL. 34473
3. The mailing address (if different):
4. Date of incorporation/qualification: 9-11-2001 Document number: P01000089057
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
GLENDA SUE DUCKETT
13161 S.W. 2ND CT.
OCALA, FL. 34473
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DONNA J. PROSZEK
13161 S.W. 2ND. Ct.  (P.O. Box NOT acceptable)
OCALA, FL. 34473
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.
Donna   Proszek (Signature of an olincer or director)  Donna   Proszek (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.
Janus J. Quozek 12-15-2004
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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