## P01000/03330

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CA Change 3/24/04

## CHRISTOPHER C. MEYER, P.A.

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

To Whom It May Concern:

I am relocating my law practice to Colorado. Effective April 1, 2004, the address for the Law Offices of Christopher C. Meyer, P. A. will be the following:

885 Bowstring Rd. Monument, CO 80132

Enclosed please find the Statement of Change of Registered Agent and a check for \$35.00 for the filing of this statement.

Thank you for your attention to this matter.

Sincerely,

Christopher C. Meyer, Esq.

President

Law Offices of Christopher C. Meyer, P. A.

## TRANSMITTAL LETTER

TO:	: Amendment Section Division of Corporations				
CLIDI	SUBJECT: Law Offices of Christopher C. Meyer, P.A.				
SUDS	(Name of corpor	ration)			
DOC	CUMENT NUMBER: P01000103330	<u></u>			
The en	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:					
	Christopher C. Mey				
	(Name of pers	on)			
	Law Offices of Christopher C.	Meyer, P. A.			
	(Name of firm/cor	npany)			
885 Bowstring Rd. (Address)					
	, , ,				
	Monument, CO 80132 (City/state and zip code)				
For further information concerning this matter, please call:					
Chri	nristopher C. Meyer (Name of person)	at ( 719 ) 488-8274 (Area code & daytime telephone number)			
Enclo	closed 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			

TO:

## STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Since   St.   St.		provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes itted for a corporation organized under the laws of the State of Florida	s, this statement ofin order
2. The principal office address: 885 Bowstring Rd. Monument, CO 80132  3. The mailing address (if different):  4. Date of incorporation/qualification: 10/24/2001	to change its re	gistered office or registered agent, or both, in the State of Florida.	
3. The mailing address (if different):  4. Date of incorporation/qualification: 10/24/2001	1. The name of	the corporation: Law Offices of Christopher C. Meyer, P. A.	
3. The mailing address (if different):  4. Date of incorporation/qualification: 10/24/2001 Document number: P01000103330  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Siul: D Margall:  (P.O. Box or personal mailbox NOT acceptable)  Key West FL 333440  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.  President Change and other or greetorn  (Pintlet or typed name and title)	2. The principal	office address: 885 Bowstring Rd. Monument, CO 80132	
4. Date of incorporation/qualification: 10/24/2001 Document number: P01000103330  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Jiulio Marsalli  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Florida Department of State:  Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Florida Or registered office (if changed) and /or registered office (if changed):  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.  President Christopher C. Meyer  (Printed or typed name and title)	<u></u>		
4. Date of incorporation/qualification: 10/24/2001 Document number: P01000103330  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  [P.O. Box or personal mailbox NOT acceptable)  Key West FL 33040  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.  President Cristopher C. Meyer  Presiden	3. The mailing	address (if different):	
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  Substituting the street address of the new registered agent (if changed) and /or registered office (if changed):  (P.O. Box or personal mailbox NOT acceptable)  Key West FL 33040  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.  President Charitage Company (Printed or typed name and title)			
Christopher C. Meyer  356 Blackbeard Rd.  Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Siulib Margall:   Co. Box or personal mailbox NOT acceptable)	4. Date of incor	poration/qualification: 10/24/2001 Document number: P01000103330	)
Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Jiulio Marsall:   Color   Color			
Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Siulio Marsall:   Color   Color   Color		Christopher C. Meyer	`
Little Torch Key, FL 33042  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Siulio Marsall:		OFO Diself and Dif	73 2
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):    Siulio Marsall:   Color   St.			一品等不
(if changed):    Jiulio Margall:   Get ou St.			- 表 2 -
(P.O. Box or personal mailbox NOT acceptable)  Key West FL 33040  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.  President Christopher Chr		d street address of the new registered agent (if changed) and /or registered office	経済を
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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.  President  President  (Printed or typed name and true)			
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.  President Christopher		Key West, FL 33040	
President Christopher C. Mayer Strategy C. Mayer (Printed or typed name and title)	The street addrechanged will be	ess of its registered office and the street address of the business office of its regis e identical.	tered agent, as
	Such change w the board, or the	as authorized by resolution duly adopted by its board of directors or by an office te corporation has been notified in writing of the change.	r so authorized by
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	_4		
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.	I hereby accept I further agree duties, and I ar being filed mer been notified	t the appointment as registered agent and agree to act in this capacity, to comply with the provisions of all statutes relative to the proper and complete in familiar with and accept the obligation of my position as registered agent. Or, ely to reflect a change in the registered office address, I hereby confirm that the confirm of this change.	performance of my if this document is corporation has
(Signature of Registered Agent)  (Signature of Registered Agent)		3-18-04	
(Edit)		(Date)	
ff signing on behalf of an entity:	ff signing on be	ehalf of an entity:	
(Typed or Printed Name) (Capacity)	<u></u>	(Typed or Printed Name)	· · · · · · · · · · · · · · · · · · ·

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