

P020000002435

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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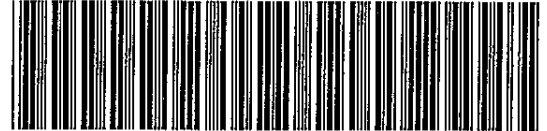
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CENTER STAGE OF HEATHROW, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000002435

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROL ADUBATO
(Name of Person)

CENTER STAGE OF HEATHROW, INC.
(Name of Firm/Company)

290 CHISWELL PLACE
(Address)

HEATHROW, FL 32746
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROL ADUBATO at 407, 829-4938
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: CENTER STAGE OF HEATHROW, INC.
2. The principal office address: 290 CHISWELL PL
HEATHROW, FL 32746
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 1/8/2002 Document number: P02000002435

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

BUSINESS FILINGS
1200 WEST AVENUE, SUITE 1114
MADISON, WI. 53717

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

CAROL ADUBATO
290 CHISWELL PL
HEATHROW, FL 32746

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.

Carol Adubato
(Signature of an officer, chairman or vice chairman of the board)

CAROL ADUBATO, 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.

Carol Adubato
(Signature of Registered Agent)

Sept 28 2003
(Date)

If signing on behalf of an entity:

(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

03 SEP 30 PM 11:05
TALLAHASSEE, FL 32314

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