P02000036463

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SECRETARY OF Shall

R. A. Charge LFT 10-28-03

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations				
SUBJECT: ANGELS MEDIA PRODUCTIONS, INC. (Name of corporation)				
DOCUMENT NUMBER: POZ 000036463				
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:				
ENNIFER STOW (Name of person)				
AMP, INC (Name of firm/company)				
2929 BAYSHORE TOINTE DR				
TAMDA 3 FL 33611 (City/state and zip code)				
For further information concerning this matter, please call:				
ENNIFER TOW at (813) 839.070Z (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

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 17, 2003

Jennifer Stow % ANGELS MEDIA PRODUCTIONS, INC. 2929 Bayshore Pointe Drive Tampa, FL 33611

SUBJECT: ANGELS MEDIA PRODUCTIONS, INC.

Ref. Number: P02000036463

We have received your document for ANGELS MEDIA PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please complete the name of the new registered agent.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Letter Number: 903A00056860

Louise Flemming-Jackson Document Specialist Supervisor

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

		2, 607.1508, or 617.15 <u>08, F</u> lorida Statutes, this	s statement of
	for a corporation organized under th		in order
to change its register	red office or registered agent, or both	, in the State of Florida.	
	August 1500 to	1.10	
	corporation: ANGELS MEDIATR	~ ` \	
2. The principal offic	ce address: 2929 BANSHON	RE TOINTE NR.	
	MDA (FL 3361)		
3. The mailing addre	ess (if different):		
4. Date of incorpora	tion/qualification: 4/2002	Document number: P0200036	e463
5. The name and stre Florida Departme		gent and registered office on file with the	
	CORPORATION SERVICE	COMPANY	· -
		. <u> </u>	S S S S S S S S S S S S S S S S S S S
	Tallahassee, FL 323	101 v	VISION OF
	10111000000, 120 0000	<u> </u>	
	eet address of the new registered agen	nt (if changed) and /or registered office	F con
(if changed):	, ,		72
	HEATHER HIGDO	N	CORPORATION 28 PM 1: 35
	398 VENTURA L	SR.	<u> </u>
	(P.O. Box or personal r	mailbox NOT acceptable)	•
	OLDSMAR ITL	34677	· • · · <u>.</u>
The street address of changed will be ide	of its registered office and the street	address of the business office of its registered	d agent, as
Such change was at the board, or the co	uthorized by resolution duly adopted reporation has been notified in writing	d by its board of directors or by an officer so ag of the change.	authorized by
- June	Kin	JENNIFER K. STOW	
I harahi necart tha	unt of his officer or director)	(rinus or type mine and one)	,
I further agree to co duties, and I am far being filed merely t been notified in wri	omply with the provisions of all state miliar with and accept the obligation to reflect a change in the registered iting of this change.	nd agree to act in this capacity, utes relative to the proper and complete perfin of my position as registered agent. Or, if the office address, I hereby confirm that the corp	ormance of my nis document is noration has
Mather	nature of Registered Agent)	Oct. 6 202	13
If signing on behalf	f of an entity:		
(Tv	vped or Printed Name)	(Capacity)	

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