

PO2000048140

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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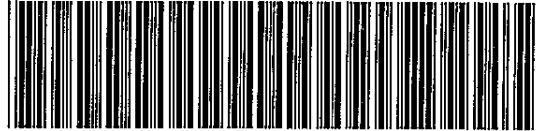
(Business Entity Name)

(Document Number)

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04 MAR 15 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FL 32301

RO Change
T. Lewis 3/17/04

RABALAIS FINANCIAL SERVICES, INC.
13148 TALL PINE CIRCLE
FORT MYERS, FL 33907



RABALAIS FINANCIAL SERVICES, INC.
"Providing Clear Financial Solutions."

AMENDMENT SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

03/10/04

RE: DOC #P0200048140

CHANGE OF ADDRESS FOR REGISTERED AGENT AND OFFICER/DIRECTOR

Please see the enclosed forms to change the address of the Registered Agent and Officer/Director Julie S. Rabalais. Enclosed please find check# 1471 in the amount of \$35.00 for the filing fee.

Please call if you have any questions regarding this matter and thank you for your prompt assistance.

Sincerely,

Julie S. Rabalais, President
Rabalais Financial Services, Inc.

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: RABALAIS FINANCIAL SERVICES, INC
2. The principal office address: 13148 TALL PINE CIRCLE
FT. MYERS, FL 33907
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/29/2002 Document number: P02000048140
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JULIE S. RABALAIS
13180 N. CLEVELAND AVE.
N. FT. MYERS, FL 33903

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04 MAR 15 PM 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

JULIE S. RABALAIS
13148 TALL PINE CIRCLE
(P.O. Box or personal mailbox NOT acceptable)
FORT MYERS, FL 33907

New Address

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, of the corporation has been notified in writing of the change.

Julie S. Rabalais, PRES. JULIE S. RABALAIS, PRES.
(Signature of an officer or director) (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.

Julie S. Rabalais, pres 3/10/04
(Signature of Registered Agent) (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
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314