

P02000050999

(Requestor's Name)

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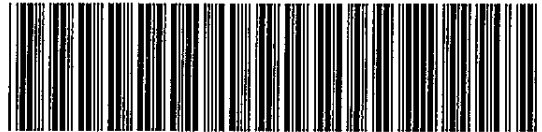
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32300

R.A. Change

C. Coulllette MAY 23 2005

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** REGISTERED PATENT ATTORNEY
* BOARD CERTIFIED CITY, COUNTY &
LOCAL GOVERNMENT LAWYER
* BOARD CERTIFIED TAX LAWYER

May 11, 2005

Via Certified Mail

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

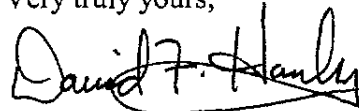
Re: Zack Trading Company

Dear Sir or Madam:

Please find enclosed an original Statement of Change of Registered Agent for the above-referenced corporation. Also enclosed is our Firm's check in the amount of \$35.00 in payment of the filing fee.

Thank you for your assistance with this matter.

Very truly yours,



DAVID F. HANLEY

DFH:skg

Enclosures

cc: Ms. Heidi Weisbrot (with enclosure)

G:\wpfiles\clients\Weisbrot, Heidi\Correspondence\Florida Department of State.doc

**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: Zack Trading Company
2. The principal office address: 4428 Pembroke Road, Hollywood, FL 33021
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 05/06/02 Document number: P02000050999

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

Gary Weisbrot
4428 Pembroke Road
Hollywood, FL 33021

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

David F. Hanley
200 E. Las Olas Blvd., Suite 1900
(P.O. Box NOT acceptable)
Fort Lauderdale, FL 33301

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STATE DEPT. OF STATE
TALLAHASSEE, FL

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.

Heidi Weisbrot
(Signature of an officer or director)

Heidi Weisbrot, 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.

David F. Hanley
(Signature of Registered Agent)

April 12, 2005
(Date)

If signing on behalf of an entity:

Heidi Weisbrot
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314