

P02000076292

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TURF & SURF, INC.

(Name of corporation)

DOCUMENT NUMBER: P02000076292

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for

Please return all correspondence concerning this matter to the following:

MICHAEL THOMPSON

(Name of person)

TURF & SURF INC.

(Name of firm/company)

6754 COYOTE RIDGE CT.

(Address)

UNIVERSITY PARK, FL 34201

(City/state and zip code)

For further information concerning this matter, please call:

MICHAEL THOMPSON

(Name of person)

at (941) 360-8328

(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

RECEIVED
TALLAHASSEE, FLORIDA

02 SEP -5 PM 2:31

FILED

700007535027-5
-09/05/02-01028-004
*****35.00 *****35.00

Ps 9/11/02
PA/RO

**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: TURF & SURF, INC.
2. The principal office address: 6754 COYOTE RIDGE CT., UNIVERSITY PARK, FL 34201
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 07/14/02 Document number: PG0000076292

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

STEPHEN F. VOIGT, ESQ OF VOIGT & VOIGT, P.A.

2042 BEE RIDGE ROAD

SARASOTA, FL 34239

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

MICHAEL THOMPSON

6754 COYOTE RIDGE CT.

(P.O. Box or personal mailbox NOT acceptable)

UNIVERSITY PK, FL 34201

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

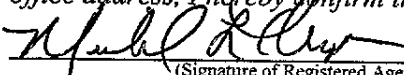
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


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

MICHAEL THOMPSON, 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.*


(Signature of Registered Agent)

AUGUST 22, 2002

(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