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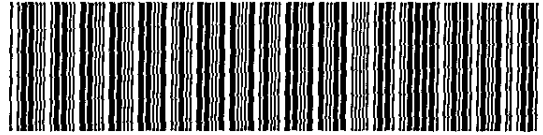
(Business Entity Name)

(Document Number)

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06/19/03--01028--004 \*\*35.00

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**Edward B. Knauer**  
**Attorney at Law**  
**Certified Circuit Civil and County Court Mediator**

501 Goodlette Road North, Suite D-100  
Naples, FL 34102  
(239) 649-5449

Also admitted to practice in  
New Jersey and Maine

Wir Sprechen Deutsch

June 17, 2003

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attention: Amendment Section

Re: O'Neal Carpentry, Inc.

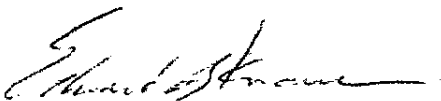
Dear Sir/Madam:

Enclosed please find the Transmittal Letter, Statement of Change of Registered Office or Registered Agent or Both for Corporations, as well as my check no. 1935, in the amount of \$35.00 to cover the filing fee.

Please do not hesitate to contact my office should you have any questions or require additional information.

Thank you.

Sincerely,



Edward B. Knauer  
EBK/tk  
enc.

**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: O'Neal Carpentry, Inc.
2. The principal office address: 745 91st Avenue N., Naples, FL 34108
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: August 8, 2002 Document number: P02000086963
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Elaine A. Humphreys, Esq.  
501 Goodlette Road N., Suite C-107  
Naples, FL 34102
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
Edward B. Knauer, Esq.  
501 Goodlette Road N., Suite D-100  
(P.O. Box or personal mailbox NOT acceptable)  
Naples, FL 34102

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 H. O'Neal - 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)

6-13-03  
(Date)

If signing on behalf of an entity:

Edward B. Knauer

(Typed or Printed Name)

Registered Agent

(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

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