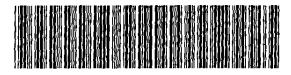
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COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: AFFILIATED GLOBAL ASSOCIATES, INC. (Name of corporation)		
DOCUMENT NUMBER: P02000115922		
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:		
REX L BOSSON/ (Name of contact person)		
AFFILIATED GLOBIAL ASSOCIATES, IN (Firm/Company)		
1532 US 41 By-Pass, S., #288 (Address)		
VENICE, FLORIDA 34293 (City/state and zip code)		
For further information concerning this matter, please call:		
REX L BOSSON at (941) 544 - 7763. (Name of contact person) (Area code & daytime telephone number)		
(Name of contact person) (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

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1. statement of change is submitted for a corporation organized under the laws of in order to change its registered office or registered agent, or both, in	the State of FLORIDA
1. The name of the corporation: AFFILIATED GLOBAE 2. The principal office address: 1532 US41 By-PASS	ASSOCIATES, INC
VENICE FLORIDA 342	93 -1032
3. The mailing address (if different):	
4. Date of incorporation/qualification: <u>October 29 2002</u> Document number	per: P02000115922
5. The name and street address of the current registered agent and registered off Florida Department of State:	ice on file with the
REX L BOSSON	
112 SANDY HOOK RD, SOU	TH
SARASOTA, FL 34242	
6. The name and street address of the new registered agent (if changed) and /or (if changed):	registered office
1532 US 41 BY- PASS S., (P.O. BOX NOT acceptable) VENICE FLORIDA 34293-	#288
VENICE FLORIDA 34293-	1032
The street address of its registered office and the street address of the busine as changed will be identical.	ss office of its registered agent,
Such change was authorized by resolution duly adopted by its board of direct authorized by the board, or the corporation has been notified in writing of the	etors or by an officer so e change.
	Dossov
I hereby accept the appointment as registered agent and agree to act in this I further agree to comply with the provisions of all statutes relative to the pr of my duties, and I am familiar with and accept the obligation of my position accument is being filed merely to reflect a change in the registered office ad corporation has been notified in writing of this change.	_
(Signature of Registered Agent)	1794 2005.
If signing on behalf of an entity:	
(Typed or Printed Name)	

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

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