

P02000128622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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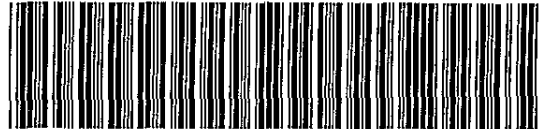
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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RAHUPZ OM
10-8-03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: America's Shopping Network, Inc.
(Name of corporation)

DOCUMENT NUMBER: PO2000128622

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:

Paula M. Saccomanno
(Name of person)

America's Shopping Network, Inc.
(Name of firm/company)

1761 W. Hillsboro Blvd. Suite 404
(Address)

Deerfield Beach, Florida 33442
(City/state and zip code)

For further information concerning this matter, please call:

Paula M. Saccomanno at (954) 596-4210
(Name of 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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 26, 2003

PAULA SACCOMANNO
1761 W. HILLSBORO BLVD., SUITE 404
DEERFIELD BEACH, FL 33442

SUBJECT: AMERICA'S SHOPPING NETWORK, INC.
Ref. Number: P02000128622

We have received your document for AMERICA'S SHOPPING NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 303A00053143

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: America's Shopping Network, Inc.
2. The principal office address: 1761 W. Hillspore Blvd. Suite 404
Deerfield Beach, Florida 33442
3. The mailing address (if different): Same

4. Date of incorporation/qualification: December 6, 2002 Document number: P03000128622
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
- 031
REC
ALL

The Company Corporation
P.O. Box 13397
Philadelphia, PA 19101-3397

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

Paula M. Sacramento
1761 W. Hillstboro Blvd. Suite 404
(P.O. Box or personal mailbox NOT acceptable)
Deerfield Beach, Florida 33442

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.

Paula M. Saccomando
(Signature of an officer, chairman or vice chairman of the board)

Paula M. Saccomanno 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.

Paula M. Saccomanno
(Signature of Registered Agent)

September 17, 2003
(Date)

If signing on behalf of an entity:

[illegible][illegible]