

PO20000135518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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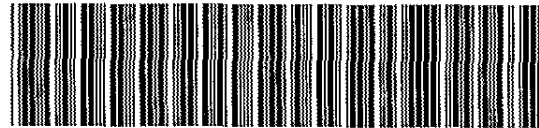
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 13, 2003

Yacht Concierge, Inc.
450 Coffee Pot Riveria, NE
St. Petersburg, FL 33704

SUBJECT: YACHT CONCIERGE, INC.
Ref. Number: P02000135518

We have received your document for YACHT CONCIERGE, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 203A00015363

**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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : YACHT CONCIERGE, INC.
2. The mailing address of the corporation : 450 CORTE POT RIVIERA NE.
ST. PETERSBURG, FL. 33704
3. Date of incorporation/qualification: 12/31/02 Document number: PA 2000/135578
4. The name and address of the current registered agent and registered office:

Edings Inc.
3732 N.W. 16th Street, Ft. Lauderdale, FL 33311

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

Architectural Design Services Inc.
625 13th Avenue N.E.
ST. Pete, FL 33701

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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.

Eugenia D. Terwin
(Signature of an officer, chairman or vice chairman of the board)

4/21/03
(Date)

EUGENIA D. TERWIN, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Michelle I. Payne
(Signature of Registered Agent)

4/3/03
(Date)

If signing on behalf of an entity:

Michelle I. Payne
(Typed or Printed Name)

Pres.
(Capacity)

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