

P030000006781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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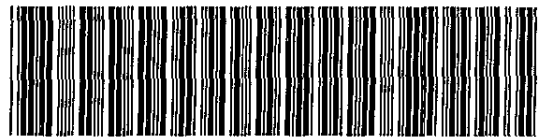
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN AUG - 7 2003

R.A. Change

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DAYTONA BEACH, FL 32115

TELEPHONE: (386) 254-6875  
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[www.daytonalaw.com](http://www.daytonalaw.com)

HARRY G. McCONNELL  
FRANK J. YONG  
Of Counsel

July 29, 2003

Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

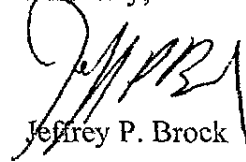
Re: HUKI Corp.

Dear Sirs:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations; and, Statement of Change of Officer, together with our firm's check #82134 in the amount of \$35.00 for the filing fee.

Thank you.

Sincerely,



Jeffrey P. Brock

JPB/tm  
Enclosure

**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: HUKI Corp.
2. The principal office address: 11 Ridgeway Avenue, Unit A, Cocoa, FL 32922
3. The mailing address (if different): 1090 Aron Street, Cocoa, FL 32927
4. Date of incorporation/qualification: January 13, 2003 Document number: P03000006781
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Alexander P. Howard

1090 Aron Street

Cocoa, FL 32927

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

Duane Sizemore

205 North Bay Street

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

Bunnell, FL 32110

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.

Duane S. Sizemore  
(Signature of an officer, chairman or vice chairman of the board)

Duane S. Sizemore  
(Printed or typed name and title) **President**

*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.*

Duane S. Sizemore  
(Signature of Registered Agent)

07-24-03  
(Date)

If signing on behalf of an entity;

Duane S. Sizemore  
(Typed or Printed Name)

07-24-03  
(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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