

PD/000060536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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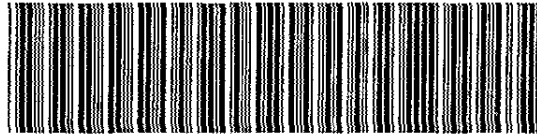
(Business Entity Name)

(Document Number)

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SECTION 101  
TALLAHASSEE, FL

RA Change  
T. Lewis 2/6/04

# TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Fitzgerald Real Estate INC  
(Name of corporation)

**DOCUMENT NUMBER:** P03000008881

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:

Diane Fitzgerald  
(Name of person)

Fitzgerald Real Estate INC  
(Name of firm/company)

3360 Ocean Shore Blvd A101  
(Address)

Ormond Beach, FL 32176  
(City/state and zip code)

For further information concerning this matter, please call:

Diane Fitzgerald at (386) 441-6455  
(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

# 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 FL in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FITZGERALD REAL ESTATE INC.
2. The principal office address: 3360 OCEAN SHORE BLVD A101  
ORMOND BEACH, FL 32176
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 1/23/03 Document number: PO3000008881

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

MELODY H. ADAIR  
1339 BEVILLE RD  
DAYTONA BEACH, FL 32119

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SECRETARY OF  
TALLAHASSEE

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

DIANE FITZGERALD  
3360 OCEAN SHORE BLVD A101  
(P.O. Box or personal mailbox NOT acceptable)  
ORMOND BEACH, FL 32176

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]  
(Signature of an officer, chairman or vice chairman of the board)

DIANE FITZGERALD  
(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]  
(Signature of Registered Agent)

1/23/04  
(Date)

If signing on behalf of an entity:

DIANE FITZGERALD  
(Typed or Printed Name)

President  
(Capacity)

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