

P030000017808

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

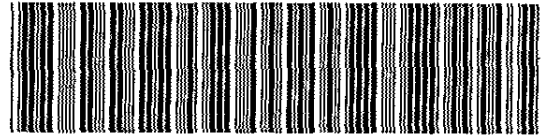
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300031324273

03/29/04--01042--011 **35.00

FILED
04 MAR 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R/O.chg.
mm
4/2/04



BOND, SCHOENECK & KING, P.A.

ATTORNEYS AT LAW ■ FLORIDA KANSAS NEW YORK

JAMES D. DATI
voice mail ext. 5016
jdati@bsk.com

March 24, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: *Gregory Floyd & Associates, Inc.*
Document No. P03000017808

Dear Sir/Madam:

Enclosed is the original Statement of Change of Registered Office or Registered Agent or Both for Corporations together with our check in the amount of \$35.00 evidencing the filing fee. Please process this accordingly. Thank you for your assistance in this matter.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

A handwritten signature in black ink, appearing to read 'James D. Dati', is written over a horizontal line.

James D. Dati

JDD/dh
Enclosures

cc: Mr. William E. Floyd

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: Gregory Floyd & Associates, Inc.
2. The principal office address: 17005 Porta Vecchio Way, #101
Naples, FL 34110
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 02/13/03 Document number: P03000017808

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

William E. Floyd

3629 Olde Cottage Lane

Bonita Springs, FL 34134

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

William E. Floyd

17005 Porta Vecchio Way, #101

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

Naples, Florida 34110

(change of address for
registered agent AND
Registered office)

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 of an officer or director)

William E. Floyd, 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.


(Signature of Registered Agent)

3/22/04

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

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

FILED
04 MAR 29 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA