

P03000026871

LISA S. MINSHEW
ATTORNEY AT LAW

433 EAST GOVERNMENT STREET
PENSACOLA, FLORIDA 32501

(Address)

(City/State/Zip/Phone #)

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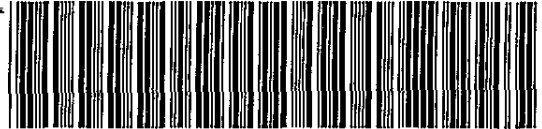
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

C. Ocullette JUN 23 2003

**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 : Shipwatch Irrigation, Inc.
2. The mailing address of the corporation : 612 Hwy 98 East, Destin, FL 32541
3. Date of incorporation/qualification: March 10, 2003 Document number: P03000026871
4. The name and address of the current registered agent and office:

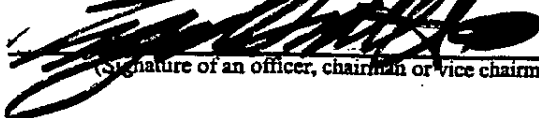
Filings, Inc.
3732 N.W. 116th Street
Ft. Lauderdale, FL 33311

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Sloan Smith
612 Hwy 98 East
Destin, FL 32541

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.


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

June 12/03
(Date)

Eugene Smith 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.


(Signature of Registered Agent)

June 13/03
(Date)

If signing on behalf of an entity:

Sloan Smith Son
(Typed or Printed Name) (Capacity)

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