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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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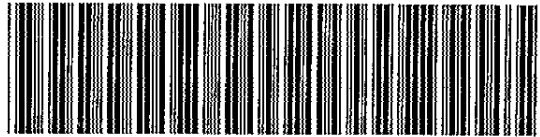
(Business Entity Name)

(Document Number)

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9/25/03



DAVID C. GILMORE

ATTORNEY AT LAW

7620 MASSACHUSETTS AVENUE, NEW PORT RICHEY, FLORIDA 34653
TELEPHONE (727) 849-2296 TELECOPIER (727) 841-7146

September 19, 2003

Secretary of State, State of Florida
Corporation Division
P. O. Box 6327
Tallahassee, FL 32314

RE: CURLEW CARE HOME II, INC.

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations advising you of the new registered agent for the above corporation, Donald J. Salerno.

Please update your records accordingly.

A check in the amount of \$35.00 is enclosed to cover the fee for this service. Please contact me immediately if anything further is required.

Thank you for your prompt attention.

Very truly yours,



David C. Gilmore

DCG:jw
Enclosures

**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 : CURLEW CARE HOME II, INC.
2. The mailing address of the corporation : 2730 CURLEW ROAD
CLEARWATER, FL. 33761
3. Date of incorporation/qualification: 05/08/2003 Document number: P03000089356
4. The name and address of the current registered agent and registered office:

Jacqueline VanOutryve

7030 Rockwood Drive

Port Richie, FL 34668-3837

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

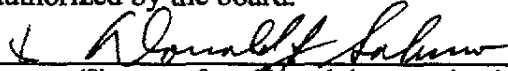
Donald Salerno

7030 Rockwood Drive

Port Richie, FL 34668-3837

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)

9/19/03

(Date)

Donald Salerno, 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)

9/19/03

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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