

PO3000052249

(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

Ps 8/5/03
A/T/NO

ERIK C. LARSEN, P. A.
ATTORNEY AND COUNSELLOR AT LAW

243 WEST PARK AVE., STE. 201
WINTER PARK, FLORIDA 32789

Tel. 407-647-2011
Fax 407-644-7045

July 31, 2003

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Forbes Enterprises, Inc.
P03000052249

Gentlemen:

We enclose herewith a Change of Registered Agent form for filing with our check in the amount of \$35.00 for the filing fee.

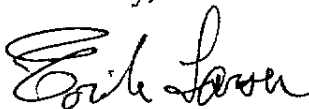
We also wish to change the principal office and mailing address of the above corporation as follows:

Principal office: 446 Lake Shore Drive
Lake Mary, FL 32746

Mailing Address: P. O. Box 954143
Lake Mary, FL 32795-4143

Thank you very much.

Sincerely,

A handwritten signature in cursive script, appearing to read "Erik C. Larsen".

Erik C. Larsen

Florida Department of State

**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.

1a. The name of the corporation is: FORBES ENTERPRISES, INC.

1b. Date of incorporation May 12, 2003 Document number P03000052249

2. The name and address of the current registered agent and office:

ERIK C. LARSEN, 243 W. Park Avenue, Suite 201, Winter Park, FL 32781

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

LINDSAY FORBES

446 Lake Shore Drive

Lake Mary, FL 32746

The street address of its registered agent 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.

L. Forbes
SIGNATURE
July 31, 2003
DATE

LINDSAY Forbes, President
Typed or printed name and title
LINDSAY FORBES, President

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 L. Forbes
(Registered Agent)
DATE July 31, 2003

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314