

P03000075005

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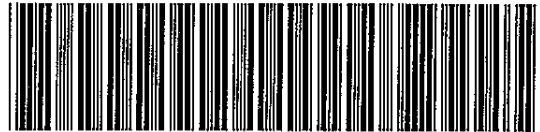
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/19

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C.T. Partners, Inc.

(Name of corporation)

DOCUMENT NUMBER: P03000075005

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:

Melvin Corredor

(Name of person)

C.T. Partners, Inc.

(Name of firm/company)

826 Royal Palm Beach Blvd.

(Address)

Royal Palm Beach, Florida 33411

(City/state and zip code)

For further information concerning this matter, please call:

Melvin Corredor

(Name of person)

at (

561

)

762 - 3129

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

1. The name of the corporation: C.T. Partners, Inc.
2. The principal office address: ~~710 Executive Center Drive #1128~~ 826 Royal Palm Beach Blvd
~~West Palm Beach, Florida 33401 US~~ ROYAL PALM BEACH, FL 33411
3. The mailing address (if different): N/A SAME AS CORP per Melvin

4. Date of incorporation/qualification: 07 / 09 / 2003 Document number: P03000075005

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

Torres, Sheisly B

710 Executive Center Drive # 1128

West Palm Beach, Florida 33401

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

Melvin Corredor

826 Royal Palm Beach Blvd.

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

Royal Palm Beach, Florida 33411 US

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TALLAHASSEE, FLORIDA

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.

Daniel Torres

(Signature of an officer or director)

Torres, Daniel Vice-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.

Melvin Corredor

(Signature of Registered Agent)

December 9, 2003

(Date)

If signing on behalf of an entity:

MELVIN Corredor

(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