

P03000075613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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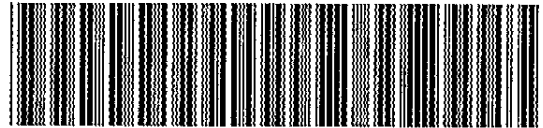
(Business Entity Name)

(Document Number)

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**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 is: TRAXTON BARCLAY GROUP, INC.
2. The mailing address of the corporation is: 504 CULLEN CT. LUTZ, FL 33548
3. Date of incorporation/qualification: JULY 3, 2003 Document number: P03000075613
4. The name and address of the current registered agent and office:

VERNON BARCLAY  
101 E. KENNEDY BLVD. SUITE 420  
TAMPA, FL 33601

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

VERNON BARCLAY  
101 E. KENNEDY BLVD. SUITE 412  
TAMPA, FL 33601

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.

VERNON BARCLAY 7/22/03  
(Signature of an officer, chairman or vice chairman of the board) (Date)

VERNON BARCLAY 7/22/03  
(Printed or typed name and title) (Date)

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.

VERNON BARCLAY 7/22/03  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

VERNON BARCLAY President  
(Typed or Printed Name) (Capacity)