

P03000075932

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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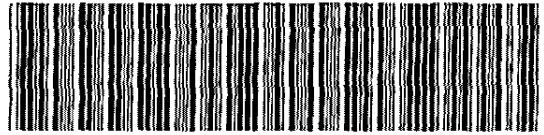
(Business Entity Name)

(Document Number)

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RECEIVED
04 MAY 14 PM 1:53
DIVISION OF CORPORATION

FILED
04 MAY 14 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Clark

G. C. C. MAY 14 2004

HUEY, GUILDAY, TUCKER, SCHWARTZ & WILLIAMS, P.A.

ATTORNEYS AND COUNSELORS AT LAW

MAIN OFFICE:
1883 CENTRE POINTE BOULEVARD
SUITE 200
TALLAHASSEE, FLORIDA 32308

P.O. BOX 12500
TALLAHASSEE, FLORIDA 32317-2500
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TEL: (850) 224-7091
FAX: (850) 222-2993

GOVERNMENT PRACTICE GROUP OFFICE:
215 SOUTH MONROE STREET
SUITE 110
TALLAHASSEE, FLORIDA 32301

May 14, 2004
VIA HAND DELIVERY

Secretary of State
Division of Corporations
East Gaines Street
Tallahassee, Florida

Re: High Sails, Inc.

Dear Sir or Madam:

I have enclosed an original and one copy of Statement of Change of Registered Office or Registered Agency or Both for Corporation for High Sails, Inc. and a check for \$35.00. Please give me a call when the acknowledgment is ready and I will have a runner pick it up.

Thank you.

Sincerely,

HUEY, GUILDAY, TUCKER,
SCHWARTZ & WILLIAMS, P.A.



Chris Gibson, Secretary to
Geoffrey B. Schwartz

/cg
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0302, 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: HIGH SAILS, INC.
2. The principal office address: 226 SE Hollywood Boulevard
Fort Walton Beach, Florida 32548
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 1, 2003 Document number: P03000075932

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

Mazhar A. Syed

1412 Betty Lane

Panama City, Florida 32401

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

226 SE Hollywood Boulevard

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

Fort Walton Beach, Florida 32548

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.

Mazhar A. Syed
(Signature of an officer or director)

Mazhar A. Syed, President/Director
(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.

Mazhar A. Syed
(Signature of Registered Agent)

May 12, 2004

(Date)

If signing on behalf of an entity:

Mazhar A. Syed
(Typed or Printed Name)

President
(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

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TALLAHASSEE, FLORIDA