

PO3000083240

(Requestor's Name)

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(City/State/Zip/Phone #)

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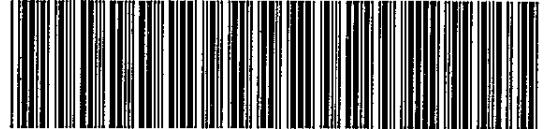
(Business Entity Name)

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RA Change

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SECRETARY OF STATE
TALLAHASSEE FL 32399

POHL & SHORT, P.A.
ATTORNEYS AT LAW

DWIGHT I. (IKE) COOL
ALEXANDER S. DOUGLAS II
MATT G. FIRESTONE
GARY A. FORSTER
MARK A. GRIMES
RICHARD A. HEINLE
DAVID J. KOHS
ROBERT S. MACDONALD
TERESA N. PHILLIPS
FRANK L. POHL
JAMES E. SHEPHERD, V
HOUSTON E. SHORT
JOHN R. SIMPSON, JR.
DANI S. THEOBALD

TELEPHONE (407) 647-7645
FACSIMILE (407) 647-2314
EMAIL: PS@POHLSHORT.COM

MAILING ADDRESS:
POST OFFICE BOX 3208
WINTER PARK, FLORIDA 32790

COURIER ADDRESS:
280 WEST CANTON AVENUE, SUITE 410
WINTER PARK, FLORIDA 32789

October 19, 2004

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

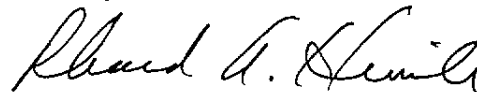
Re: Intellectual Capital Productions, Inc.
Our File No. 6015-5

Dear Sir or Madam:

Enclosed for filing on behalf of Intellectual Capital Productions, Inc. is a Statement of Change of Registered Office or Registered Agent or Both, together with Intellectual Capital Productions, Inc.'s check in the amount of \$35.00. Please revise your records accordingly.

Thank you for your assistance.

Sincerely,



Richard A. Heinle

RAH:wbb
Enclosures

cc: Mr. Robert Clarkson
Ms. Kim Hahn
Frank L. Pohl, Esq.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Intellectual Capital Productions, inc
(Name of corporation)

DOCUMENT NUMBER: P03000083240

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:

Robert C. Clarkson
(Name of contact person)

Intellectual Capital Productions, inc
(Firm/Company)

7512 Dr. Phillips Blvd. Suite 50, PNB 205
(Address)

Orlando FL 32819
(City/state and zip code)

For further information concerning this matter, please call:

ROBERT C. CLARKSON

_____ at (407) 312 0732
(Name of contact person) (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: Intellectual Capital Productions, Inc.
2. The principal office address: 7512 Dr. Phillips Boulevard, Suite 50, PMB 205,
Orlando, Florida 32819
3. The mailing address (if different): 7512 Dr. Phillips Blvd. Suite 50, PMB 205,
Orlando, FL 32819
4. Date of incorporation/qualification: 07/29/2003 Document number: P03000083240
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

G+L Agent Services, Inc.
390 N. Orange Ave Suite 600
Orlando, FL 32801

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TALLAHASSEE, FLORIDA

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

Pohl & Short, P.A.
280 West Canton Ave Suite 410
(P.O. Box NOT acceptable)
Winter Park, FL 32790

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.

Robert C. Clarkson
(Signature of an officer or director)

ROBERT C. CLARKSON

(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.

By:

Frank L. Pohl, President

If signing on behalf of an entity:

Pohl & Short, P.A.

(Typed or Printed Name)

10-18-04
(Date)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314