

P03000084219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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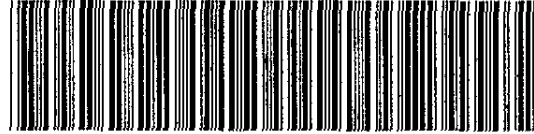
(Business Entity Name)

(Document Number)

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355

CARLA DELOACH BRYANT
ATTORNEYS & COUNSELORS AT LAW

July 25, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Sir or Madam:

I am writing in regards to B & T CARSON FAMILY CORPORATION, INC., which has Sunbiz document number P03000084219. Please find enclosed a Statement of Change of Registered Office and the filing fee in the amount of thirty-five dollars (\$35.00). Please return all correspondence regarding this matter to the Law Offices of Carla DeLoach Bryant, P.A., 1206 East Ridgewood Avenue, Orlando, Florida 32803. If you have any questions, please call (407) 740-5005 and ask to speak with Thomas.

Thank you for your prompt attention to this matter.

I remain

Very truly yours,


Carla DeLoach Bryant
For the Firm

CDB/tk

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT FOR CORPORATION**

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 and registered agent in the State of Florida.

The name of the corporation: B & T CARSON FAMILY CORPORATION, INC.

The principal office address: 4322 Tidewater Drive, Orlando, FL 32812

The mailing address: 4322 Tidewater Drive, Orlando, FL 32812

Date of incorporation/qualification: August 1, 2003

Document number: P03000084219

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

BRYANT, CARLA D
1201 South Orlando Avenue, Suite 350
Winter Park, FL 32789

The name and street address of the new registered agent and office:

Dr. Bonnie N. Carson
4322 Tidewater Drive
Orlando, FL 32812

Such change was authorized by an officer so authorized by the board.

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TALLAHASSEE, FLORIDA

Bonnie Carson
Signature of Officer or Director

Bonnie Carson
Pres. B & T Carson Family
Printed or Typed Name and Title
Corp.

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. Additionally, I hereby confirm that the corporation has been notified in writing of the change in the registered office address.

Bonnie N Carson
Signature of Bonnie N. Carson, Registered Agent