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SECRETARY OF STATE

RA. alrange T BROWN JUN 1 0 2004

TRANSMITTAL LETTER

TO: Amendme Division o	ent Section of Corporations				
SUBJECT:	ROBERT W.	DURAND, CPA			
		(Name	of corporation)		
DOCUMENT NU	JMBER:	P03000088330)		
The enclosed State	ement of Change o	f Registered Offic	e/Agent and fee	are submitted for filing.	
Please return all co	orrespondence con	cerning this matte	r to the followin	g:	
	ROBEI	RT W. DURAND			
		(Nan	e of person)		
	ROBEI	RT W. DURAND			
,,,	- "	(Name o	f firm/company)		
	1623	US #1, SUITE			
	· · · · · · · · · · · · · · · · · · ·	(,	Address)		
	SEBAS	STIAN, FL 329			
		(City/sta	te and zip code)		<u> </u>
For further inform	ation concerning th	nis matter, please	call:		
ROBERT W.			at (772 589-8981 (Area code & daytime teleph	
	(Name of pers	on)		(Area code & daytime teleph-	one number)
Enclosed is a \$35.	00 check made pay	able to the Depar	tment of State.		
Amen Divisi P.O. B	ng Address: dment Section on of Corporations tox 6327 assee, 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 section change is submitted for a corporati to change its registered office or re	on organized under the i	aws of the State of		statement of in order			
The name of the corporation:	ROBERT W. DURA	ND, CPA, P.A.					
2. The principal office address: 1623 US #1, SUITE B-4 SEBASTIAN, FL 32958							
3. The mailing address (if different):						
4. Date of incorporation/qualification	on: _8/11/2003	Document number: _	P03000088330	l			
The name and street address of the Florida Department of State:	ne current registered ager	nt and registered office o	on file with the				
	CORPORATE CREAT	IONS NETWORK, IN	C				
	11380 PROSPERIT	Y FARMS ROAD #22	1E ⊴o	9			
	PALM BEACH GARD	ENS, FL 33410	LLEC	量型			
6. The name and street address of the (if changed):	ne new registered agent (if changed) and /or regis	stered office	OLJUN-3 MIO: 28			
	1623 US #1, SUI	TF. R-4					
	(P.O. Box or personal mai			7			
<u></u>	SEBASTIAN, FL 3	2958					
The street address of its registered changed will be identical.							
Such change was authorized by rethe board, or the corporation has t	esolution duly adopted been notified in writing	y its board of directors of the change.	or by an officer so a	authorized by			
Robert Course of an officer of	director)		W. DURAND, D				
I hereby accept the appointment a I further agree to comply with the duties, and I am familiar with and being filed merely to reflect a cha been notified in writing of this cha	ns registered agent and a provisions of all statute accept the obligation of nge in the registered off ange.	agree to act in this cape es relative to the proper of my position as registe fice address, I hereby co	acity. r and complete perfo ered agent. Or, if th onfirm that the corp	ormance of my is document is oration has			
Robet Deur	end	5/29	7/04 (Date)				
(Signature of Registered	Agent)	<u> </u>	(Date)				
If signing on behalf of an entity:							
(Typed or Printed Nam	ic)		(Capacity)				

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