

P03000090285

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

December 12, 2003

Amendment Section  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

**Subject: ALLEN DOUGLAS MORTGAGE, INC.**

**Document Number: P03000090288**

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office/ Agent and check in the amount of \$35.00 (Filing Fee) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**ALRON ENTERPRISES, INC.  
390 NARRAGANSETT STREET N.E.  
PALM BAY, FLORIDA 32907**

**For further information concerning this matter, please call: (321) 951-7626**

Sincerely,

A handwritten signature in black ink, appearing to read 'Lance A. Olinski', with a large, stylized initial 'L' and 'O'.

Lance A. Olinski  
Corporate Specialist

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

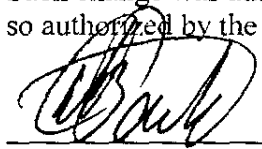
*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: **ALLEN DOUGLAS MORTGAGE, INC.**
2. The principal office address: **480 N. Orlando Avenue STE 200  
Winter Park, FL 32789**
3. The mailing address (if different):
4. Date of incorporation/qualification: **08/14/03** Document number: **P03000090288**
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: **480 N. Orlando Avenue STE 200  
MARLENE HART Winter Park, FL 32789**
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): **Keith A. Borde  
396 Americana Blvd  
Palm Bay, FL 32907**

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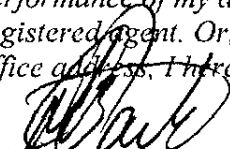
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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.



Keith A. Borde, Director

*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.*



Keith A. Borde, Registered Agent

Date: 12/12/03