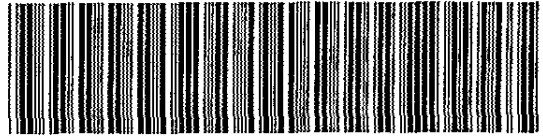


P03000100195

JW Designs, Inc.
238 Locha Drive
Jupiter, FL 33458



700023396077

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

10/06/03--01044--002 *\$35.00

(Document Number)

Certified Copies _____ Certificates of Status _____

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JW Designs, Inc.
238 Locha Drive
Jupiter, Florida 33458

October 20, 2003

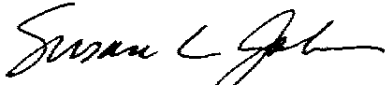
Ms. Anna Chesnut
Document Specialist
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Ref# P03000100195

Dear Ms. Chesnut

Per your letter of October 13th, I am enclosing a corrected application.

Thank you for your assistance

Sincerely,


Susan L Johnson

Encl: Corrected application
copy of Ms Chesnut's letter 10/13/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

JW DESIGNS, INC.
238 LOCHA DRIVE
JUPITER, FL 33458

SUBJECT: J W DESIGNS, INC.
Ref. Number: P03000100195

We have received your document for J W DESIGNS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 303A00055683

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, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: J W Designs, Inc.

2. The mailing address of the corporation is: 238 Locha Drive, Jupiter, FL 33458

3. Date of incorporation/qualification: September 11, 2003 Document number: P03000100195

4. The name and address of the current registered agent and office: UCC FILING & SEARCH SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE, FLORIDA 32301

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable) SUSAN L. JOHNSON 238 Locha Drive Jupiter FL 33458

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.

Signature of Susan L. Johnson (Signature of an officer, chairman or vice chairman of the board) Date: Sept. 26, 2003

SUSAN L. JOHNSON CHAIRMAN OF THE BOARD (Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Signature of Susan L. Johnson (Signature of Registered Agent) Date: Sept. 26, 2003

If signing on behalf of an entity: SUSAN L. JOHNSON CHAIRMAN OF THE BOARD (Typed or Printed Name) (Capacity)

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

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