

PO3000143896

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RA/Ro change
(1a) 1/8/04

RICHARD S. RUSSELL
Attorney at Law
2263 N.W. 2ND AVENUE, SUITE 211
BOCA RATON, FLORIDA, 33431

TEL: (561) 347-7477
FAX: (561) 347-7789

December 31, 2003

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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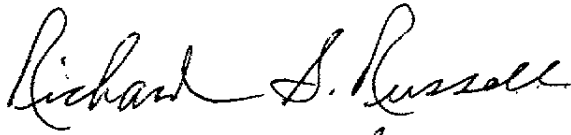
Re: Johnny L. Moorer Plumbing, Inc.
Change of Registered Agent

Gentlemen:

In connection with the above-referenced Corporation, enclosed please find Statement of Change of Registered Office and Registered Agent, together with our check in the amount of \$35.00 to cover your fee.

We have also enclosed a stamped, self-addressed envelope for your convenience in sending us confirmation of the receipt of this Change.

Very truly yours,


Richard S. Russell

/bbr
Enclosures

STATEMENT OF CHANGE OF REGISTERED AGENT

Pursuant to the provisions of Section 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 the Registered Office and Registered Agent in the State of Florida.

1. The name of the Corporation is JOHNNY L. MOORER PLUMBING, INC.
2. The mailing address of the Corporation is: 331 N.W. 2nd Terrace, Deerfield Beach, FL 33441.
3. Date of Incorporation: November 24, 2003. Document Number: P03000143896.
4. The name and address of the current Registered Agent and office:

RICHARD S. RUSSELL
Suite 211, 2263 N.W. 2nd Avenue
Boca Raton, FL 33431

5. The name and address of the new Registered Agent and office:

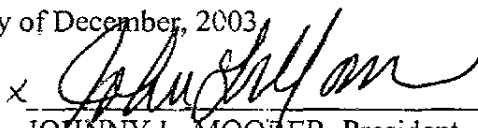
JOHNNY L. MOORER
311 N.W. 2nd Terrace
Deerfield Beach, FL 33431

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

The street address of its Registered Office and the street address of the business office of its Registered Agent, as changed, will be identical.

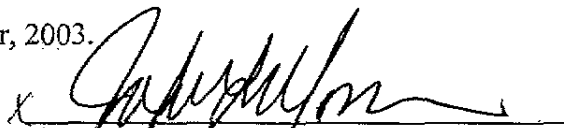
Such change was authorized by Resolution duly adopted by its Board of Directors or by an officer so authorized by the Board.

Dated this 23 day of December, 2003.

x 
JOHNNY L. MOORER, President

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.

Dated this 23 day of December, 2003.

x 
JOHNNY L. MOORER, Registered Agent

(wpwin/corps/stmtchg.agt)