

P040000019356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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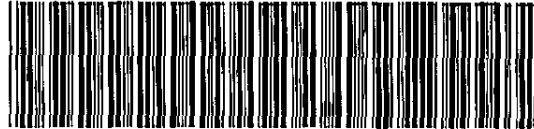
(Business Entity Name)

(Document Number)

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CLERK OF COURT
STATE
TALLAHASSEE, FLORIDA

QRA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SCOOTER DIRECT Inc.
(Name of corporation)

DOCUMENT NUMBER: P 04000019356

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JIHAD FARES
(Name of contact person)

SCOOTER DIRECT Inc
(Firm/Company)

1509 AMARYLLIS COURT
(Address)

TRINITY, FL 34655
(City/state and zip code)

For further information concerning this matter, please call:

JIHAD FARES at 813, 610-0325
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, 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 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: SCOOTER DIRECT Inc.
2. The principal office address: 1509 AMARYLLIS COURT
TRINITY, FL 34655
3. The mailing address (if different): 1509 AMARYLLIS COURT
TRINITY, FL 34655
4. Date of incorporation/qualification: 01/28/2004 Document number: P04000019356
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JIHAD FARES
13781 FOREST Lake Dr
LARGO, FL 33771

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JIHAD FARES
1509 AMARYLLIS COURT
(P.O. Box NOT acceptable)
TRINITY, FL 34655

OFFICE OF THE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Jihad Fares
(Signature of an officer or director)

JIHAD FARES PRESIDENT
(Printed or typed name and title)

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.

Jihad Fares
(Signature of Registered Agent)

06/13/2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314