

P04000023599

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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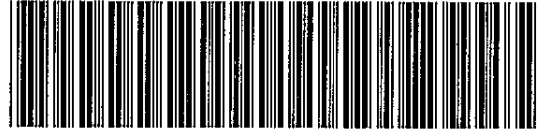
(Business Entity Name)

(Document Number)

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**DONALD R. FULTON**  
1460 Berger Road  
Odenton, MD 21113

February 18, 2005

Amendment Section  
Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: BACK TO BACK DRF, INC.  
Document No. P04000023599

To Whom It May Concern:

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:

Donald R. Fulton  
1460 Berger Road  
Odenton, MD 21113

For further information concerning this matter, please call me at (410) 305-0701.

Sincerely,

DONALD R. FULTON

  
President  
Back to Back DRF, Inc.

**DONALD R. FULTON**  
**1460 Berger Road**  
**Odenton, MD 21113**

February 18, 2005

VIA FACSIMILE 850-245-6897

Division Of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: BACK TO BACK DRF, INC.  
Document No. P04000023599

To Whom It May Concern:

Please change the principal place of business and mailing address for the above corporation from:

548 12th Street West  
Bradenton, FL 34205

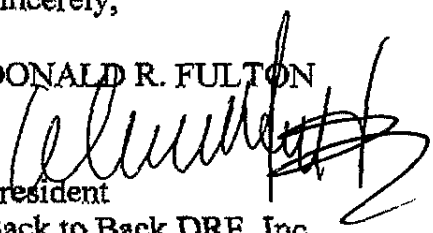
to the following:

Back to Back DRF, Inc.  
1460 Berger Road  
Odenton, MD 21113

Thank you for your attention to this matter.

Sincerely,

DONALD R. FULTON

  
President  
Back to Back DRF, Inc.

**STATEMENT OF CHANGE OF REGISTERED AGENT FOR CORPORATION**

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 agent in the State of Florida.

1. The name of the corporation is BACK TO BACK DRF, INC.
2. The principal office address is: 1460 Berger Road, Odenton, Maryland 21113.
3. The mailing address is: 1460 Berger Road, Odenton, Maryland 21113.
4. Date of incorporation: 2/2/04 Document No.: P04000023599

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State is:

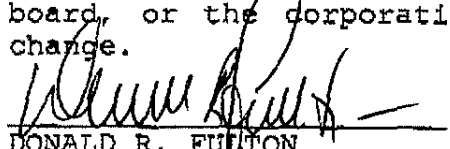
MICHAEL L. GOODWILL  
548 12<sup>th</sup> Street  
Bradenton, FL 34205

6. The name and street address of the new registered agent and registered office is:

ANNE MARIE FULTON  
3761-0 Nova Road  
Fort Orange, FL 32129

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.

  
DONALD R. FULTON  
President

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05 FEB 23 PM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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05 FEB 23 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Anne Marie Fulton  
ANNE MARIE FULTON


2-18-05  
Date


**Unanimous Written Consent**  
**In Lieu of the**  
**Meeting of the Board of Directors**  
**of**  
**Back to Back DRF Inc.**

The undersigned, being all of the directors of Back to Back DRF, Inc., a Florida corporation (the "Corporation"), hereby consent, pursuant to F.S. 607.0704 of the Florida Business Corporation Act, to the adoption of the following resolution in lieu of holding a special meeting of the board of directors of the Corporation:

RESOLVED, that the registered agent and registered office for the corporation shall be changed from Michael L. Goodwill, 548 12<sup>th</sup> Street, Bradenton, FL 34205, to Ann Marie Fulton, 3761-0 Nova Road, Port Orange, FL 32119.

IN WITNESS WHEREOF, the undersigned have duly executed this Consent on this 18 day of February, 2005.

  
DONALD R. FULTON  
President & Director

  
REBECCA FULTON  
Secretary/Treasurer