

PO4 0000054583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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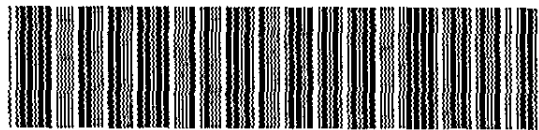
(Business Entity Name)

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FILED
04 AUG -5 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/9/04
RAIRO
Chg

BRONSTEIN, CARLSON, GLEIM & SMITH, P.A.

Joel D. Bronstein
Board Certified in Tax Law

Susan W. Carlson
Board Certified in Tax Law

Holger D. Gleim
Board Certified in Wills, Trusts & Estates

Jeffrey J. Kallan

Thomas R. Smith
Board Certified in Health Law

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Writer's E-Mail Address:

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Writer's Direct Dial No.

Refer to File No.

20041033
August 2, 2004

(727) 898-6690

Registered Agent/Address Section
Bureau of Corporate Records
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: WDL Management and Consulting, Inc.

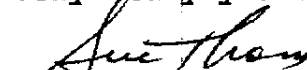
Gentlemen:

Enclosed please find the original and duplicate copy of the Change of Registered Office and Agent for the referenced Florida corporation along with our client's check in the amount of \$35.00 representing the filing fee.

Please acknowledge filing of this document by stamping the duplicate copy and returning same to me.

If you have any questions in connection with the documents, or need further information, please contact me by telephone rather than returning the document.

Very truly yours,



Sue Thomas, CLA
Paralegal to Joel D. Bronstein

ST/sb
Enclosures

CHANGE OF REGISTERED OFFICE AND AGENT
OF
WDL MANAGEMENT AND CONSULTING, INC.

FILED

04 AUG -5 AM 10:02

TO: SECRETARY OF STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is WDL Management and Consulting, Inc.
2. The current registered office is located at 150 Second Avenue North, Suite 1100, St. Petersburg, FL 33701.
3. The registered office will be changed to 2029 Ocean View Drive, Tierra Verde, FL 33715.
4. The current registered agent is Joel D. Bronstein.
5. The successor registered agent will be Morris Goldman.
6. The street address of the Corporation's registered office and the business office of its registered agent, as changed above, will be identical.
7. All changes made above have been authorized by resolutions duly adopted by the Corporation's Board of Directors.
8. All changes made above have been made by an officer of the Corporation authorized to do so by the Board of Directors.

DATED:

5/17/04

WDL Management and Consultants, Inc.

By:

Morris Goldman
Morris Goldman, President

ACKNOWLEDGMENT

I hereby accept to act in this capacity, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and accept the obligations of 607.0505, Florida Statutes.

Morris Goldman
Morris Goldman, Registered Agent