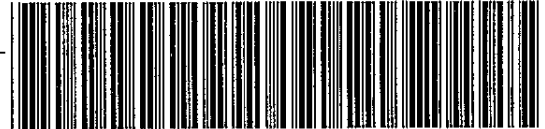


P04000058336



Mr. Douglas Lemke  
1450 Misty Glen Ln.  
Clermont, FL 34711-5399



500042832505

12/02/04--01016--007 \*\*35.00

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 9, 2004

MR. DOUGLAS LEMKE  
1450 MISTY GLEN LANE  
CLERMONT, FL 34711-5399

SUBJECT: RIGHT FIT PRODUCTIONS, INC.  
Ref. Number: P04000058336

We have received your document for RIGHT FIT PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 504A00068903

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DIVISION OF CORPORATIONS

**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. , 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: Right Fit Productions, Inc.  
2. The principal office address: 1450 Misty Glen Lane  
Clermont FL 34711  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 4-06-2004 Document number: P04000058336

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

Incorporate USA, Inc  
3150 Sandy Ridge Dr.  
Clearwater FL 33761

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

Natalie Woodward  
1450 Misty Glen Lane  
(P.O. Box NOT acceptable)  
Clermont FL 34711

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TALLAHASSEE, FLORIDA

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.

Natalie Woodward  
(Signature of an officer or director)

Natalie Woodward - 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.

Natalie Woodward  
(Signature of Registered Agent)

12-13-2004  
(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