

P04000070683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

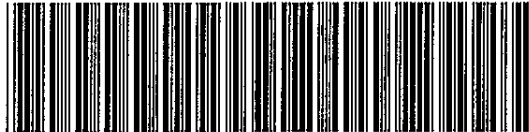
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500049174365

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAR 31 AM 9:39

(9/3) 705--010.5--012 **PS.01

RA Chg.

✓
4/4

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CITY CAPITAL, INC
(Name of corporation)

DOCUMENT NUMBER: P04000070683

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:

GRANT FREER
(Name of contact person)

CITY CAPITAL, INC
(Firm/Company)

1355 W. PALMETTO PARK ROAD, SUITE 261
(Address)

BOCA RATON, FLORIDA, 33486
(City/state and zip code)

For further information concerning this matter, please call:

GRANT FREER
(Name of contact person)

at (561) 445 5434
(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: CITY CAPITAL, INC
2. The principal office address: 1355 W. PALMETTO PARK ROAD, SUITE 201
BOCA RATON, FLORIDA 33486
3. The mailing address (if different): _____

4. Date of incorporation/qualification: APRIL 30, 2004 Document number: P 04 000070683

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301

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

GRANT FREER - CITY CAPITAL, INC
1355 W. PALMETTO PARK ROAD, SUITE 201
(P.O. Box NOT acceptable)
BOCA RATON, FLORIDA 33486

FILED
DIVISION OF CORPORATIONS
2005 MAR 31 AM 9:39

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.

[Signature]
(Signature of an officer or director)

GRANT FREER - 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.

[Signature]
(Signature of Registered Agent)

3-28-2005
(Date)

If signing on behalf of an entity:

[Signature]
GRANT FREER
CITY CAPITAL, INC
(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