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(Address)

(City/State/Zip/Phone #)

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MEYER & McDONALD

ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF ATTORNEYS
CERTIFIED PUBLIC ACCOUNTANT
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AMERICA PLAZA

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September 10, 2004

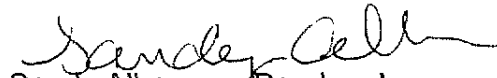
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Allen Management Services, Inc.
Change of Registered Agent and Address of Corporation

To Whom It May Concern:

Enclosed please find original and one copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations for the referenced corporation, together with our check in the amount of \$35.00. Please stamp and return the copy of the Statement of Change in the enclosed envelope. Thank you.

Very truly yours,



Sandy Albanese, Paralegal
Colette K. Meyer

/sa

Enc.

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**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,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation : ALLEN MANAGEMENT SERVICES, INC.

2. The mailing address of the corporation : 8433 SE Banyan Tree St., Hobe Sound, FL
33455

3. Date of incorporation/qualification: 6/11/04 Document number: 004000090642

4. The name and address of the current registered agent and office:

Patrick V. Fogarty

9126 SE Bridge Road

Hobe Sound, FL 33455

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

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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.

Julia Allen Blake
(Signature of an officer, chairman or vice chairman of the board)

8/20/2004
(Date)

Julia Allen Blake

PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated
corporation, 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.

Colette K. Meyer
(Signature of Registered Agent)

8/12/04
(Date)

Colette K. Meyer
If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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