P04000095520

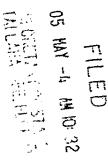
(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

300053492273

Ro change

05/04/05--01009--009 **35.00



COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: River City Publishing Inc (Name of corporation)
DOCUMENT NUMBER: POY DOO & 95520
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:
Franchesca Tayleton (Name of contact person)
River City Publishing Inc. (Firm/Company)
900 tronwood dr. #914 (Address)
Ponte Vadra Beach, FC 32082
For further information concerning this matter, please call:
Franchisea Tayletonat (904) 688-028-9 (Name of contact person) (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 Tallabassee FI 32314 Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallabassee FI 32314

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 ofin order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: River City Publishing, Inc.
2. The principal office address: 400 tron word Dr: #914 Pont Usely a Baach, RC 32082
3. The mailing address (if different): Pro Box 57343 The chronic le Baach, Pl 32240
4. Date of incorporation/qualification: 5 we 2004 Document number: Pollooo 915-22
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Franchesca Tayloton:
overge Park PL 32073
6. The name and street address of the new registered agent (if changed) and /or registered office with the changed): When the second of the new registered agent (if changed) and /or registered office with the changed):
Poul Vedra Beach, FC 32082
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 of an officer or director) (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 of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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