

P04000105024

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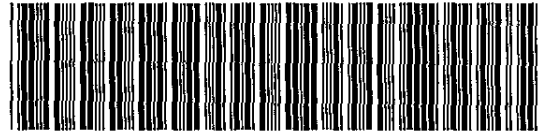
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Chang
C. Coullette MAY 23 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zocchi Corp.
(Name of corporation)

DOCUMENT NUMBER: PO 4000105024

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:

Marilyn Valdez, Pres.
(Name of contact person)

Zocchi Corp.
(Firm/Company)

334 Helwath Lane
(Address)

Alexandria, VA 22304
(City/state and zip code)

For further information concerning this matter, please call:

Marilyn Valdez at (703) 967-7576
(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
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 FL

**MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**