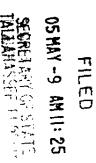
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(Re	equestor's Name)	
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PICK-UP	MAIT	MAIL
(Bu	isiness Entity Nar	ne)
(Do	cument Number)	
Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	

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RA. Chark

C. Coulliette MAY 1 6 2005

COVER LETTER

TO:	Amendment Section Division of Corporations
SUBJE	ECT: Stokely Technologies Inc. (Name of corporation)
DOCU	MENT NUMBER: P04000133385
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	Murray Stokely (Name of contact person) Stokely Technologies Inc. (Firm/Company) 4856 11th Avenue Cir E (Address)
	Bradenton, FL 34208 (City/state and zip code)
For fur	ther information concerning this matter, please call:
Mur	(Name of contact person) at (510) 315 - 1116 (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 in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Stokely Technologies Incorporated 2. The principal office address: 4856 11th Avenue Cir E Bradenton, FL 34208
3. The mailing address (if different):
4. Date of incorporation/qualification: Sept. 23, 2004 Document number: P04000133385
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Business Filings Incorporated
Business Filings Incorporated 660 East Jefferson Street,
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Murray Stokely
Murray Stokely 4856 11th Avenue Cir E (P.O. Box NOT acceptable)
Bradenton, FL 34208
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.
Mullay h. Stokely III. President (Signature of an officer or director) Murray M Stokely III. 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.
Mulling h. Market III April 20, 2005 (Signature of Registered Agent) (Date)
If signing on behalf of an entity:
Murray M Stokely III (Typed or Printed Name)

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