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COVER LETTER

Division of Corporations
SUBJECT: Magnum Contractors, Inc. (Name of corporation)
DOCUMENT NUMBER: PO4000142462
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:
Michael Gilham (Name of contact person)
Magnum Contractors, Inc. (Firm/Company)
4515 G2nd. Avenue East (Address)
Bradenton FL 34203 (City/state and zip code)
For further information concerning this matter, please call:
Michael Gilham at (813) 241 7393 (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

TO:

Amendment Section



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 25, 2005

MICHAEL GILHAM MAGNUM CONTRACTORS, INC. 4515 62ND AVENUE EAST BRADENTON, FL 34203

SUBJECT: MAGNUM CONTRACTORS, INC.

Ref. Number: P04000142462

We have received your document for MAGNUM CONTRACTORS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00028162

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

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: Magnum Contractors, Inc.
2. The principal office address: 4515 Gand. Avenue E.
Bradenton, FL 34203
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 10-15-04 Document number: P04000142462
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Stacey Mooney
3100 Survetch Dr.
Wesley Chapl FL 33543
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Stacey Gilham
4515 Gand Avenue E. (P.O. Box NOT acceptable)
Bradenton, FL 34203
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) Michael Gilham President (Printed or typed name and fittle)
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.
Stace Of Cham February 10 2005
If signing on behalf of an entity:
(Typed or Printed Name)

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