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(Business Entity Name)	_
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STINZIANO LAW OFFICE, P.A.

PELICAN BAY CORPORATE CENTRE 5551 RIDGE WOOD DRIVE - SUITE 303 NAPLES, FLORIDA 34108

> (239) 514-7555 FAX (239) 514-7557

"For God so loved the world that He gave His only begotten Son, that whoever believes in Him should not perish, but have eternal life."

John 3:16

ROBERT H. EARDLEY **
BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER
reardley@jstinziano.com

JOHN L. STINZIANO *

BOARD CERTIFIED
WILLS, TRUSTS & ESTATES LAWYER

jls@jstinziano.com

*ALSO ADMITTED TO PRACTICE IN NEW YORK AND CALIFORNIA

"ALSO ADMITTED TO PRACTICE IN KENTUCKY

November 4, 2004

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Aamee Marketing, Inc.

Gentlemen:

Enclosed please find a completed Statement of Change of Registered Agent for the above mentioned corporation.

I am enclosing \$35.00 for your fees

Thanking you, I am

Very truly yours,

John J. Stergeass, pl John L. Stinziano

JLS:pv Enclosures

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

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