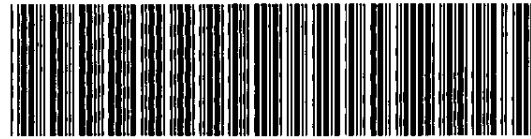


P05000038842



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EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FREEDOM ESTATES, INC
Name of Corporation

DOCUMENT NUMBER: P050000 38842

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:

C. L. AYLSWORTH
Name of Contact Person

Firm/Company

FREEDOM ESTATES, INC
Address

4195 TAMIAHI TRAIL S #169
City/State and Zip Code

VENICE, FL, 34293 CINTOMY@AOL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

C. L. AYLSWORTH at (941) 706-5435
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CLARKE BRITNELL, hereby resign as PRESIDENT
(Title)

of FREEDOM ESTATES, INC
(Name of Corporation)

P05000038842, a corporation organized under the laws of the State of
(Document Number, if known)

X Clarke Britnell
(Signature of resigning officer/director)

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DIVISION OF CORPORATIONS
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314