

P05000161921

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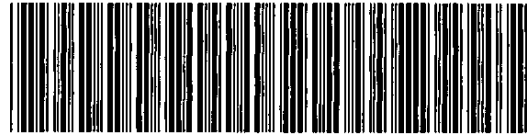
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T. Roberts JUN 29 2006

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

June 16, 2006

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

RE: Grant Writing, Research & Management, Inc.
Document Number P05000161921

Dear Sir/Madam:

Please find enclosed the Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above-referenced entity along with the relevant fee. It is requested that the registered agent address be changed from 6895 Nova Drive, Davie, Florida 33317 to 2080 SW 72nd Avenue, Davie, Florida 33317-7120.

Your assistance is greatly appreciated. Should you have any questions or concerns, please do not hesitate to contact me.

Very truly yours,



KAREY L. BOSACK, ESQUIRE
For the Firm

KLB:mos
Enclosure.

[Faint, illegible text at the bottom of the page, possibly a stamp or bleed-through.]

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Grant Writing, Research & Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P05000161921

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:

Karey Bosack
(Name of Contact Person)

Doumar, Allsworth et al.
(Firm/Company)

1177 Southeast Third Avenue
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Karey Bosack at (954) 762-3400
(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

**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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GRANT WRITING, RESEARCH & MANAGEMENT, INC.
2. The principal office address: 2080 SW 72ND AVE.
DAVIE, FL 33317-7120
3. The mailing address (if different): 10211 SW 13th
MIAMI FLA 33174
4. Date of incorporation/qualification: 12/12/05 Document number: P05000161921
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DELIA R. KENNEDY
6895 NOVA DR.
DAVIE, FL 33317

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TALLAHASSEE, FLORIDA

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DELIA R. KENNEDY
2080 SW 72ND AVE.
(P.O. Box NOT acceptable)
DAVIE, FL 33317-7120

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)

Delia R Kennedy
(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.

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)