

P06000008951

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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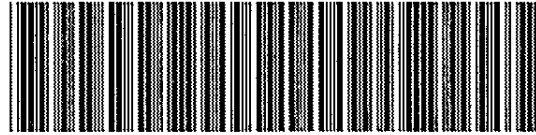
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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change

DONALD ROBERT WEEKS, CPA, P.A.

August 23, 2006

Division of Corporations
ATTN: AMENDMENT SECTION
P. O. Box 6327
Tallahassee, FL 32314

RE: WEIGHT-N-SEA ADVENTURES, INC.

To Whom It May Concern:

Enclosed you will find the original Statement of Change of Registered Agent for WEIGHT-N-SEA ADVENTURES, INC., incorporated by Document Number P06000008951 on January 17, 2006. Also enclosed is a check in the amount of \$35.00 for the filing fee.

Please return the stamped copy to Donald Robert Weeks, CPA, 1405 Park Avenue, Suite 102, Fernandina Beach, FL 32034.

Thank you in advance for your assistance. If you have any questions, please call me at (904)206-4370.

Sincerely,



Rob Weeks

Enclosures

**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: WEIGHT-N-SEA ADVENTURES, INC.
2. The principal office address: 96003 SKIPPER LANE
FERNANDINA BEACH, FL 32034
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/17/2006 Document number: P06000008951
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN F. EDGEL
96003 SKIPPER LANE
FERNANDINA BEACH, FL 32034

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

DONALD ROBERT WEEKS, CPA
1405 PARK AVENUE, SUITE 102
(P.O. Box NOT acceptable)
FERNANDINA BEACH, FL 32034

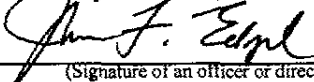
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

JOHN F. EDGEL
(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.

 CPA
(Signature of Registered Agent)

8-23-2006
(Date)

If signing on behalf of an entity:

DONALD ROBERT WEEKS, CPA
(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)