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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: W. B. JORDAN INVESTMENTS, INC
Name of Corporation

DOCUMENT NUMBER: PO8 000083586

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:

W. BISHOP JORDAN
Name of Contact Person

W. B. JORDAN INVESTMENTS, INC
Firm/Company

245 QUAYSIDE CR.
Address

MAITLAND, FL 32751
City/State and Zip Code

WB JORDAN@EARTH LINK.NET
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

W. BISHOP JORDAN at (407) 539-0133
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

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 FL.

CR2E045 (8/05)