

P30093

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(Business Entity Name)

(Document Number)

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R. A. Charge
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3-9-04

*MARGARET JEAN HARRIGAN
1 MAPLEGROVE DRIVE,
OAKVILLE, ONTARIO,
CANADA, L6J 4T8*

February 23, 2004

Secretary of State,
Department of State,
Division of Corporations,
Corporate Filings,
P.O. Box, 6327,
Tallahassee, FL, 32314

RE: MILCOMBE HOUSE INVESTMENTS LIMITED COMPANY

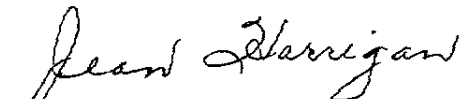
Dear Madam Secretary-

I have already filed my 2004 FOR PROFIT CORPORATION ANNUAL REPORT, and have now been informed by my Registered Agent that he has moved his office. However he said that for a fee of \$35.00 I can inform you of this change to my filing. My Filing Document Number is #P30093

The Registered Agent is still Mr. Gary K. Wilson, and his new address is
5801 Pelican Bay Boulevard,
Suite 300,
Naples, Florida, 34108-2709

I am including a cheque for \$35.00, and appreciate your help in this matter, and can be reached at the above address or 7910 Cocobay Drive, Naples Florida 34108, and by phone/fax at 239 566-7715, or e-mail at jeanharrigan@aol.com.

Sincerely,


Jean Harrigan



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2004

Gary K. Wilson
5801 Pelican Bay Blvd., Suite 300
Naples, FL 34108-2709

SUBJECT: MILCOMBE HOUSE INVESTMENTS LIMITED COMPANY
Ref. Number: P30093

We have received your document for MILCOMBE HOUSE INVESTMENTS LIMITED COMPANY and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 504A00013279

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of FLORIDA submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: MILCOMBE HOUSE INVESTMENTS LIMITED COMPANY

2. The street address of the current registered office:

1100 5th Avenue South, Suite 211

Naples, FL 33940

3. The street address of the new registered office:

5801 Pelican Bay Boulevard

Suite 300

Naples, FL 34108-2709

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The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: March 4, 2004

Gary K. Wilson
(Signature of Registered Agent)

GARY K. WILSON
(Printed or Typed Name)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

Filing Fee: \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314