

STEPHEN A. HOULD
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Telephone: (904) 247-1305

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August 21, 2002

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*****35.00 *****35.00

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

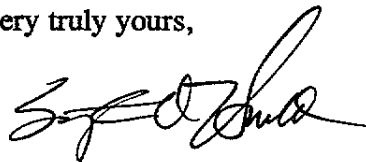
Re: Rose & Ken, Inc./Charter No. P94000079916

Dear Sirs:

There has been a change of address for the registered agent for the above-referenced Florida corporation. The enclosed Statement of Change of Registered Office and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Stephen A. Hould, Esquire, 444 Third Street, Neptune Beach, FL 32266. For further information concerning this matter, please call me at (904) 247 1305.

Enclosed is my check for the amount of \$35.00 made payable to the Department of State. Thank you for your assistance.

Very truly yours,



Stephen A. Hould

SAH/lb

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000079916
Rosen 8-26-02

**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: Rose & Ken, Inc.
2. The principal office address: 2315 Beach Boulevard, Jacksonville Beach, FL 32250
3. The mailing address (if different): Same

4. Date of incorporation/qualification: 11/1/94 Document number: P94000079916

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Stephen A. Hould, Esquire
708 N. Third Street
Jacksonville Beach, FL 32250

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

Stephen A. Hould, Esquire
444 Third Street

(P.O. Box or personal mailbox NOT acceptable)

Neptune Beach, FL 32266

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.

Kendall B. Taylor
(Signature of an officer, chairman or vice chairman of the board)

Kendall B. Taylor, President

(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.*

Stephen A. Hould
(Signature of Registered Agent)

Stephen A. Hould

8/8/02
(Date)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA