

P95000028973

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

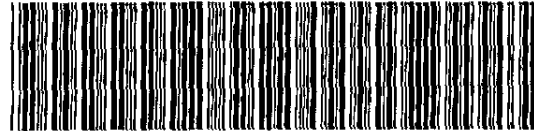
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TALLAHASSEE

R.A. Phang

G. Coulter JAN 24 2005



Hartman, Simons,
Spielman & Wood, LLP

Sandy W. Maini
Direct Dial: (770) 951-6781
Direct FAX: (770) 303-1134
E-MAIL: smaini@hssw.com

January 17, 2005

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Gulf Coast Insulation & Garage Doors, Inc.

To Whom It May Concern:

Enclosed herewith for filing with the Secretary of State in accordance with the Florida Business Corporation Act, pursuant to Sections 607.0502, Florida Statutes is an original and two conformed copies of the Statement of Change of Registered Office or Registered Agent for the above-referenced entity as well as a check in the amount of \$35.00 for the filing fee in connection with the change in registered office and agent for Gulf Coast Insulation & Garage Doors, Inc., a Florida corporation.

Please file the Statement of Change, and return a file stamped copy or confirmation of filing as well as any correspondence concerning this matter to:

Sandy Maini
Hartman, Simons, Spielman & Wood, LLP
6400 Powers Ferry Rd.
Suite 400
Atlanta, GA 30339

Thank you for your assistance with this matter. If you have any questions concerning this matter, please call me at 770-951-6781.

Sincerely,

A handwritten signature in cursive script, appearing to read "Sandy Maini".

Sandy W. Maini
Legal Assistant

SWM

Enclosures

cc: Sean J. Coleman, Esq.
D. Penn Hodge

**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: Gulf Coast Insulation & Garage Doors, Inc.
2. The principal office address: 1380 15th St. West, Riviera Beach, Florida 33404
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 04/13/1995 Document number: P95000028973

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

Marshall, Fry J
905 East Martin L King Drive, Ste 228
Tarpon Springs, Florida 34689

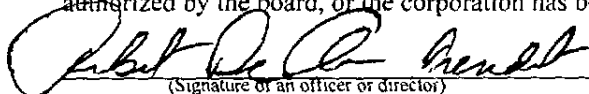
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

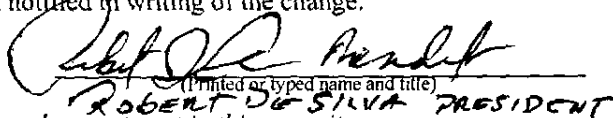
Vella, David
c/o Tri City Installations, LLC, 16071 Pinto Road
(P.O. Box NOT acceptable)
Ft. Myers, Florida 33903

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)


(Printed or typed name and title)
ROBERT DE SILVA PRESIDENT

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)

1/14/05
(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