

P95000030776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

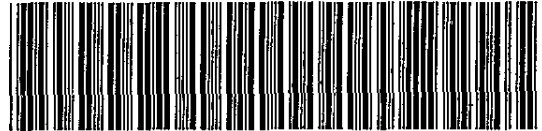
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DIVISION OF CORPORATIONS
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R. A. Charge
LTS
5-27-04

ANSBACHER & SCHNEIDER, P. A.
ATTORNEYS AT LAW
BELFORT ROAD SOUTH PROFESSIONAL PARK
5150 BELFORT ROAD, BUILDING 100
JACKSONVILLE, FLORIDA 32256

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WRITER'S INTERNET ADDRESS:
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May 11, 2004

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: DiFilippo & Clark, P.A.

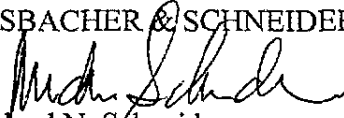
Dear Sirs:

I enclose herewith the original Statement of Change of Registered Office or Registered Agent, together with a check in the amount of \$35.00, with regard to the above referenced corporation. Please change the State's records to reflect the new Registered Agent and Office.

If you do have any questions, or if you need anything further, please feel free to contact me.

Very truly yours,

ANSBACHER & SCHNEIDER, P.A.


Michael N. Schneider

MNS/lj
Encl.
040108.20

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: DiFilippo & Clark P.A.
2. The principal office address: 4114 Sunbeam Road
Blg. 200, Jacksonville, FL 32257
3. The mailing address (if different): P. O. Box 551260
Jacksonville, FL 32255
4. Date of incorporation/qualification: 4/14/1995 Document number: P95000030776
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Gregory K West

1301 Riverplace Boulevard, Suite 35

Ponte Vedra Beach, FL 32082

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

Michael N. Schneider, Esquire

5150 Belfort Road, Bldg. 100

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

Jacksonville, FL 32256

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) Anthony J. DiFilippo, Jr. 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)

5/11/04

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314