

P95000058062

SECRETARY OF STATE  
DIVISION OF INFORMATION  
03 JAN 21 PM 3:44

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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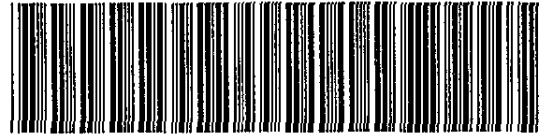
(Business Entity Name)

(Document Number)

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1/28/03

## TRANSMITTAL LETTER

TO: Amendment section  
Division of Corporations

SUBJECT: GREEN KEY INVESTMENTS, INC.

DOCUMENT NUMBER: P95000058062

The enclosed Statement of Change of Registered Office/agent and fee are submitted for filing.  
Please return all correspondence concerning this matter the following:

Jim Wilson  
(Name of person)

GREEN KEY INVERSTMENTS, INC.

6611 US Hwy 19, Suite 510  
(Address)

New Port Richey, Florida 34688  
(City/State and zip code)

For further information concerning this matter, please call:

Jim Wilson at (727) 846-0094  
(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 34314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gains Street  
Tallahassee, FL 32399

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS

*Pursuant to the provisions of sections: 607.0502, 61730502, 607.0508, 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 both, in the state of Florida*

1. The name of the corporation : GREEN KEY INVESTMENTS, INC.
2. The principal office address: 6611 us hwy 19, Suite 510, New Port Richey, Florida 34652
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 07/25/1995 Document Number: P95000058062
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Benito S. Lecoche

403476 US 19 N., Tarpon Springs FL 34689

6. The name and street address of the new registered agent and registered office:

Jim Wilson

6611 US Hwy 19, Suite 510, New Port Richey, Florida 34652

The street address of its registered office and 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.

Paul Orphan

(Signature of an officer, chairman or vice chairman of the board)

Paul Orphan

(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.*

[Signature]

(Signature of Registered Agent)

01/17/2003

(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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