

P95000096041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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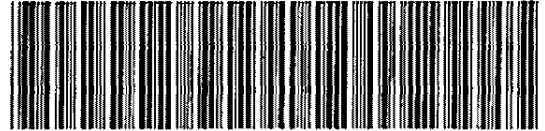
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

04 JUN - 1 PM 1:01

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16-8

BRADLEY J. WOOD, P.A.
ATTORNEY AT LAW

Bradley J. Wood, Esq.

2639 M.L. King/Ninth Street North
Post Office Drawer 76387
St. Petersburg, FL 33734-6387
727/895-1991 FAX 727/898-3456
Tampa 813/223-3456

May 28, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Enhanced Construction Company, Inc.
Document Number: P95000096041
Excel Construction Systems, Inc.
Document Number: P01000120891

Dear Sir/Madam:

Enclosed are the Transmittal Letters and two original with copies of the Statements of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced entities. Also enclosed is my client's check in the amount of \$70.00 (\$35.00 each) for the filing fees.

Please return the copies of the Statements of Change of Registered Office provided herein, after they have been stamped with the file dates, to:

Bradley J. Wood, Esq.
P.O. Drawer 76387
St. Petersburg, FL 33734-6387

If you have any questions concerning this request, please contact the undersigned.

Very truly yours,



Bradley J. Wood

Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Enhanced Construction Company, Inc.
(Name of corporation)

DOCUMENT NUMBER: P95000096041

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bradley J. Wood, Esquire
(Name of person)

Bradley J. Wood, P.A.
(Name of firm/company)

2639 Dr. M.L.K., Jr. Street North
(Address)

St. Petersburg, FL 33704
(City/state and zip code)

For further information concerning this matter, please call:

Bradley J. Wood, Esquire at (727) 895-1991
(Name of person) (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 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines 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, 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 _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Enhanced Construction Company, Inc..
2. The principal office address: 2238 Edelweiss Loop, Trinity, FL 34655
3. The mailing address (if different): P. O. Box 1207; Elfers, FL 34680

4. Date of incorporation/qualification: 12/20/2001 Document number: P95000096041

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

Applegate, David D.

2639 Ninth Street North

St. Petersburg, FL 33734

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

Bradley J. Wood, Esquire / Bradley J. Wood, P.A.

2639 Dr. M.L.K., Jr. Street North

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

St. Petersburg, FL 33704

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.

David Applegate PRES.
(Signature of an officer or director)

DAVID APPLGATE PRES.
(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.

Bradley J. Wood
(Signature of Registered Agent)

May 28, 2004
(Date)

If signing on behalf of an entity:

Bradley J. Wood
(Typed or Printed Name)

Attorney
(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
JUN - 1 PM 1:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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May 28, 2004
(Date)

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(Capacity)

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