



P96000028851
LAW OFFICES OF
J. KELLY KENNEDY

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J. KELLY KENNEDY
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AREAS OF PRACTICE:
 Wills, Estates, Estate Planning,
 Real Property Law, Taxation,
 Corporate and Business Law

CYNTHIA CROFOOT RIGNANESE
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REPLY TO:
 PO Box 7604, Winter Haven, FL 33883-7604
 Tel: (863) 294-1114 Fax: (863) 294-8937

May 22, 2001

Mrs. Katherine Harris
 Secretary of State
 The Capitol
 Tallahassee, Florida 32304

RE: ANNAN, INC.
 DOCUMENT # P96000028851

100004336591--4
 -05/31/01--01024--015
 *****43.75 *****43.75

Dear Mrs. Harris:

Enclosed, please find the following with regard to ANNAN, INC:

1. Statement of Change of Registered Office or Registered Agent for Annan, Inc.; and
2. My law firm's check in the amount of \$43.75. Of this \$43.75, \$35.00 is for the Statement of Change. The \$8.75 is for a certified copy of the Articles of Amendment to Articles of Incorporation which were filed by your office on January 16, 2001.

If you should have any questions, please do not hesitate to contact my assistant, Roxie Henderson.

Sincerely yours,

CYNTHIA CROFOOT RIGNANESE, ESQUIRE

CC:rh

Enclosures

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FILED
 01 MAY 29 PM 2:00
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RA Chargo
T. LEWIS MAY 30 2001

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: ANNAN, INC.

2. The mailing address of the corporation is: 1400 US 92 West
Winter Haven, FL 33881

3. Date of incorporation/qualification: 03/26/1996 Document number: P96000028851

4. The name and address of the current registered agent and office:

Debra Richards
1400 US 92 West
Winter Haven, FL 33881

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Tyler Bowen
1400 US 92 West
Winter Haven, FL 33881

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.


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

5/16/01
(Date)

Tyler Bowen, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.


(Signature of Registered Agent)

5/16/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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