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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: JAYTAX CORPORATION (Name of corporation)
DOCUMENT NUMBER: P 96 0000 79 614
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:
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: DAVID P. JOHNSON (Name of person) TAYTAX CORPORATION (Name of firm/company)
(Name of person)
TAYTAX CORPORATION (Name of firm/company)
5227 14 TH ST. West - (Address)
BRADENTON, FL. 34207
For further information concerning this matter, please call:
DAVID P. JOHNSON at (941) 756-1146 (Name of person) (Area code & daytime telephone number)
Francisco de a \$25.00 abacil mada payable to the Department of State

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 FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
, 1. The name of the corporation: JAYTAX CORPORATION
2. The principal office address: 5227 14 TH STREET WEST
BRADENTON, FL. 34207
3. The mailing address (if different): Same As #2 Above
4. Date of incorporation/qualification: 9/23/96 Document number: P 960000 79614
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DAVID P. JOHNSON
5221 14th STREET WEST
BRADENTON, FL. 34207
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DAVID P. JOHNSON
DAVID P. JOHNSON 5227 14IH STREET WEST FIG. 7
(P.O. Box or personal mailbox NOT acceptable)
BRADENTON FL. 34207
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 P. JOHNSON - PRESIDENT (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.
A Thurst (Signature of Registered Agent) 12/29/03 (Date)
If signing on behalf of an entity:
DAVID P. JOHNSON - PAR PRESIDENT
(Typed or Printed Name) (Canacity)

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