

P97000025819

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TALLAHASSEE, FLORIDA

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LAW OFFICES OF
FRANK G. FINKBEINER
ATTORNEY AND COUNSELOR AT LAW
108 EAST HILLCREST STREET
ORLANDO, FLORIDA 32801

TELEPHONE (407) 423-0012
FAX (407) 839-5951
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MAILING ADDRESS:
P.O. BOX 1789
ORLANDO, FL 32802-1789

June 24, 2004

AMENDMENT SECTION
DIVISION CORPORATIONS
P. O. Box 6327
Tallahassee, FL 32314

RE: CUSTOM ACCESSORY DEPOT, INC.
DOCUMENT NUMBER: P97000025819

TO WHOM IT MAY CONCERN:

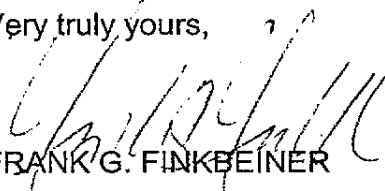
Enclosed please find the original and one fully executed copy of the following documents for the above-referenced Florida corporation, together with a check in the amount of \$201.25 to cover the costs:

- | | | |
|----|---|----------|
| 1. | Officer/Director Resignation for a Corporation..... | \$35.00 |
| 2. | Resignation for Registered Agent for a Corporation..... | \$87.50 |
| 3. | Change of Registered Office and Registered Agent for a Corporation..... | \$35.00 |
| 4. | Written Action By Unanimous Consent of the Officers and Directors. | |
| | Certified Copy Fee..... | \$ 8.75 |
| | TOTAL ENCLOSED..... | \$201.25 |

Please revise your records to reflect the changes of the Officers, Directors and Registered Agent and forward the certified copies of same to me in the enclosed, self addressed, stamped envelope.

Thank you for your cooperation in this matter.

Very truly yours,


FRANK G. FINKBEINER

FGF/df
encls.

**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: CUSTOM ACCESSORY DEPOT, INC.
2. The principal office address: 4685 OLD WINTER GARDEN ROAD
ORLANDO, FLORIDA 32811
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 3/17/97 Document number: P97000025819

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

PHILLIP VAN WINKLE
4685 OLD WINTER GARDEN ROAD
ORLANDO, FLORIDA 32811

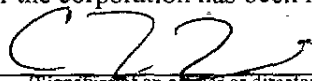
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

FRANK G. FINKBEINER, ATTORNEY
108 EAST HILLCREST STREET
(P.O. Box or personal mailbox NOT acceptable)
ORLANDO, FLORIDA 32801

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TALLAHASSEE, FLORIDA

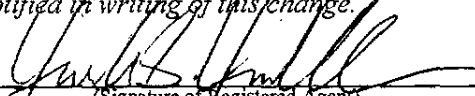
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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)

CATHERINE VAN WINKLE
(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 of Registered Agent)

4/1/04
(Date)

If signing on behalf of an entity:

Frank G. Finkbeiner
(Typed or Printed Name)

Registered Agent
(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