



**COVER LETTER**

**TO: AMENDMENT SECTION  
DIVISION OF CORPORATIONS**

**SUBJECT: ASPEN ENTERPRISES OF FLORIDA, INC.**

**DOCUMENT NUMBER: P97000033315**

**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:**

**ROBIN BOGGIE**

**ASPEN ENTERPRISES OF FLORIDA, INC.**

**2136 ARIETTA POINTE CIRCLE**

**AUBURNDALE, FL 33823**

**For further information concerning this matter, please call:**

**ROBIN BOGGIE at 863-602-5122**

**Enclosed is a check for \$87.50 for an active corporation or \$35.00 for an administratively  
dissolved, voluntarily dissolved or withdrawn corporation.**

**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 32312**

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATION**

*Pursuant to the provisions of section 607.0505, 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.*

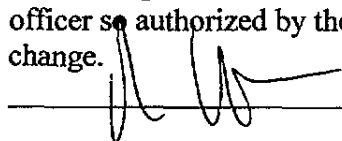
The name of the corporation is **ASPEN ENTERPRISES OF FLORIDA, INC.**

1. The principal office address is 938 Van Drive, Auburndale, FL 33823
2. Date of Incorporation was April 14, 1997. Document # P97000033315.
3. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Beverly B. Cone  
938 Van Drive  
Auburndale, FL 33823
4. The name and street address of the new registered agent and registered office is:  
Robin Boggie  
2136 Arietta Pointe Circle  
Auburndale, FL 33823

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE


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.

  
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Robin Boggie, Director

*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.*

  
ROBIN BOGGIE

Date: 8/3/2004

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

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