

**FILED**  
**Jan 13, 2004 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|---------|--|-----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------|--|--|
| <b>DOCUMENT # P97000052327</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |         |  |  |                                                                                                                    | <b>Secretary of State</b>                                                                                   |         |  |  |
| 1. Entity Name<br><b>JAMES L OGBORN SR INC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
| Principal Place of Business<br><b>4790 CHICAGO STREET<br/>COCOA, FL 32927</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |         |  |                                                                                   | Mailing Address<br><b>4790 CHICAGO STREET<br/>COCOA, FL 32927</b>                                                  |                                                                                                             |         |  |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                   |         |  |                                                                                   | 3. Mailing Address                                                                                                 |                                                                                                             |         |  |  |
| County, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                   |         |  |                                                                                   | State, Apt. #, etc.                                                                                                |                                                                                                             |         |  |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                   |         |  |                                                                                   | City & State                                                                                                       |                                                                                                             |         |  |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                   | Country |  |                                                                                   | Zip                                                                                                                |                                                                                                             | Country |  |  |
| 6. Name and Address of Current Registered Agent<br><b>VENUTI, LOUIS<br/>400 ORANGE ST<br/>TITUSVILLE, FL 32-7969</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                   |         |  |                                                                                   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number, if Not Applicable)<br>City |                                                                                                             |         |  |  |
| 8. The above named entity submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. I am familiar with and accept the obligations of registered agent.                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
| SIGNATURE _____                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
| 9. Election Campaign Financing Fund Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2004 Fee will be \$550.00</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                   |         |  |                                                                                   | 11. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS (If 11)                                                           |                                                                                                             |         |  |  |
| NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | PD<br>OGBORN, COLLEEN S<br>4790 CHICAGO STREET<br>COCOA, FL 32927 <input type="checkbox"/> Delete |         |  |                                                                                   | NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                            | 000000001063<br>01/11/04-80013-003 150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition |         |  |  |
| NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   |         |  |                                                                                   | NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |         |  |  |
| NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   |         |  |                                                                                   | NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |         |  |  |
| NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   |         |  |                                                                                   | NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |         |  |  |
| NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   |         |  |                                                                                   | NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |         |  |  |
| NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | <input type="checkbox"/> Delete                                                                   |         |  |                                                                                   | NAME<br>STREET ADDRESS<br>CITY, ST, ZIP                                                                            | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                           |         |  |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 189.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 of this document, or on an attachment with an address, with all other like empowered. |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |
| SIGNATURE: <b>X Colleen Ogborn</b><br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                   |         |  |                                                                                   |                                                                                                                    |                                                                                                             |         |  |  |