

P97000091304

(Requestor's Name)

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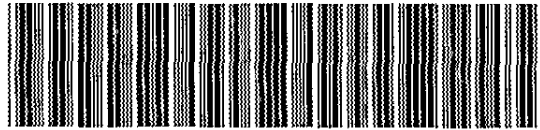
(Business Entity Name)

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CM 35# 12024
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April 27, 2004

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314
Attention: Carol Mustain, Document Specialist

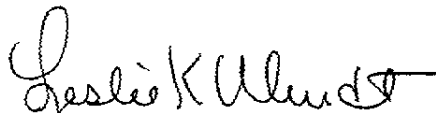
Re: R.E.C. Property Developer's, Inc.
Document No.: P97000091304

Dear Ms. Mustain:

Pursuant to your letter dated March 22, 2004 (copy enclosed), I am enclosing an original Statement of Change of Registered Office or Registered Agent for the above entitled company together with a check in the amount of \$35.00 to cover the filing fee. Your prompt attention to this matter is greatly appreciated.

Should you have any questions or require anything further, please feel free to call.

Sincerely,



Leslie K. Wendt
Legal Assistant to C. Gene Shipley, Esq.

/lkw
Enclosure

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 : R.E.C. PROPERTY DEVELOPER'S, INC.

2. The mailing address of the corporation : 7540 E. IRLO BRONSON HWY, SAINT CLOUD, FL 34773

3. Date of incorporation/qualification: October 22, 1997 Document number: P97000091304

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

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

C. GENE SHIPLEY, ESQ.

315 EAST ROBINSON STREET, SUITE 600

ORLANDO, FLORIDA 32801

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04 MAY -4 PM 12:57
SECRETARY OF STATE
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.

Chris A. Ludwig TREAS
(Signature of an officer, chairman or vice chairman of the board)

4/12/04
(Date)

Chris A. Ludwig TREAS.
(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.

C. Gene Shipley
(Signature of Registered Agent)

4/12/04
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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