

P 980000 16274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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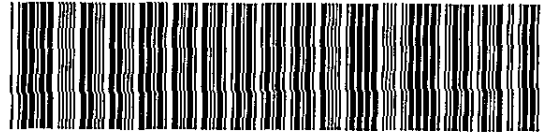
(Business Entity Name)

(Document Number)

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June 7, 2005

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

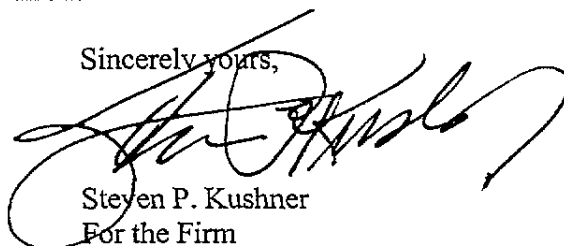
Re: Billy Bob, Inc. - Officer/Director Resignation for a Corporation  
AND Statement of Change - Registered Office/Registered Agent for  
Corporations

Gentlemen:

With respect to Billy, Bob, Inc., a Florida corporation, enclosed herewith please find Officer/Director Resignation for a Corporation and Statement of Change with regard to the Registered Agent, wherein William A. Nelson has resigned as President and Registered Agent of the Corporation. I have also enclosed our Trust Account Check #15099 in the amount of \$70.00 representing the filing fees to reflect these changes. Thomas Papesh is the new Registered Agent and President of the Corporation.

Thank you for your attention to this matter.

Sincerely yours,



Steven P. Kushner  
For the Firm

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**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: BILLY BOB, INC.
2. The principal office address: 3446 York Road  
St. James City, FL 33956
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 2/19/98 Document number: P98000016274

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

NELKSON (NELSON), William A.

3446 York Road

St. James City, FL 33956

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

THOMAS PAPESH

3446 York Road

(P.O. Box NOT acceptable)

St. James City, FL 33956

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.

William A. Nelson  
(Signature of an officer or director)

William A. Nelson, 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.

Thomas Papesh  
(Signature of Registered Agent)

6-7-05  
(Date)

If signing on behalf of an entity:

Thomas Papesh

(Typed or Printed Name)

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

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

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