

P9 80000016274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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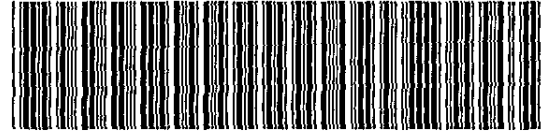
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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June 7, 2005

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

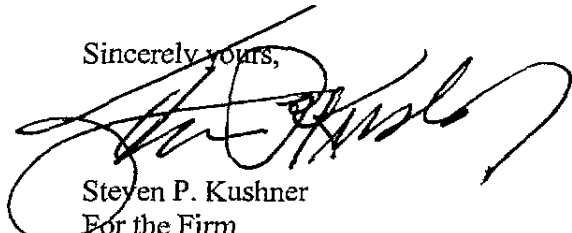
Re: Billy Bob, Inc. - Officer/Director Resignation for a Corporation
AND Statement of Change - Registered Office/Registered Agent for
Corporations

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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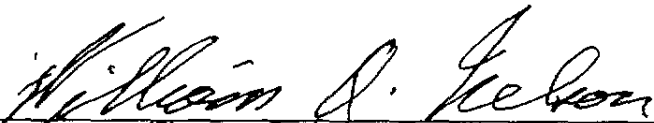
"A Global Alliance of Law Firms Dedicated to Excellence"

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, WILLIAM A. NELSON (NELKSON), hereby resign as President
(Title)

of BILLY BOB, INC.
(Name of Corporation)

P98000016274, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
05 JUN -9 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
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