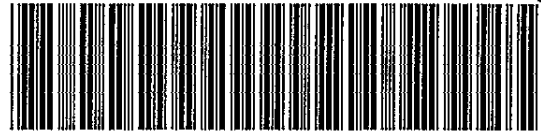


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Boca Raton Office
February 7, 2003

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

RE: PJLF Enterprises, Inc.
Change of Registered Agent

Gentlemen:

Enclosed please find an original and one copy of the Statement of Change of Registered Agent for the above-referenced corporation for filing together with our check made payable to the Florida Department of State in the sum of \$43.75 representing the fees for filing and certified copy. Kindly file the attached Statement of Change of Registered Agent and return the certified copy of the same to our office in the enclosed self-addressed stamped envelope. If you have any questions, please contact me.

Very truly yours,

Debra A. Griffiths
Debra A. Griffiths/Legal Assistant

Enclosures:

**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: PJLF Enterprises, Inc.
2. The principal office address: 16000 Chamberlin Parkway, Suite 86620
Ft. Myers, FL 33913
3. The mailing address (if different): 5918 Bahama Shores Drive South
St. Petersburg, FL 33705
4. Date of incorporation/qualification: 08/03/1998 Document number: P98000067727
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

P.J. Benton

5918 Bahama Shores Drive South

St. Petersburg, FL 33705

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

John J. Raymond, Jr.

1200 North Federal Highway, Suite 420

(P.O. Box or personal mailbox NOT acceptable)

Boca Raton, FL 33432

The street address of its registered office and the street address of the business office of its registered
agent, as changed will be identical.

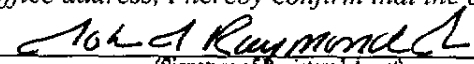
Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

P.J. Benton, 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.*


(Signature of Registered Agent)

11/14/02

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
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