## P98000089867

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

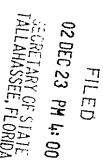


100009628101

12/23/02--01033--004 \*\*35.00

Office Use Only

RAIRO Change 10 1/9/03



## Inc. Plan (USA)

Trolley Square, Suite 26C Wilmington, DE 19806

Telephone (800) 462-4633 • (302) 428-1200 • Fax (302) 428-1274 email: info@incplan.net www.incplan.net

December 19, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Dear Department of State:

Enclosed please find an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Trend Marketing, Inc.

I am also a check for \$35.00 for the filing fee. Please return one copy of the filed document to:

> Caroline Quigley Inc. Plan (USA) Trolley Square, Ste. 26C Wilmington, DE 19806

If there are any problems with the filing please call me at 1-800-462-4633.

Thank you for your help in this matter.

Sincerely,

Caroline Quigley

## - STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

this statement of	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, 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: TREND MARKETING, INC.
	l office address: 401 N.E. Mizner Blvd., T-202, Boca Raton, FL 33432
z. The principa	Toffice address.
3. The mailing	address (if different): P.O. Box 2441, Newport Beach, CA 92659
4. Date of inco	rporation/qualification: 10/21/1998 Document number: P98000089867
	nd street address of the current registered agent and registered office on file with the artment of State:
	Estelle M. Sheldon
	1900 Oakdale Lane South
	Clearwater, FL 33764
6. The name a changed):	and street address of the new registered agent (if changed) and /or registered office (if
	401 N.E. Mizner Blvd., T-202
	(P.O. Box or personal mailbox NOT acceptable)
	Boca Raton, FL 33432
	ress of its registered office and the street address of the business office of its registered ged will be identical.
Such change wanthorized by	vas authorized by resolution duly adopted by its board of directors or by an officer so the board, or the corporation has been notified in writing of the change.
	M. Sheldon - President Estelle M. Sheldon - President (Printed or typed name and title)
nertormance a	of the appointment as registered agent and agree to act in this capacity.  It to comply with the provisions of all statutes relative to the proper and complete  If my duties, and I am familiar with and accept the obligation of my position as  If this document is being filed merely to reflect a change in the registered  I hereby confirm that the corporation has been notified in writing of this change.
A)	(Signature of Registered Agent) (Date)
If signing on beh	AR B
	*** FILING FEE: \$35.00 * * *
	*** FILING FEE: \$35.00 ***  Make checks payable to Florida Department of State and Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314