

P99000007306

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November 16, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

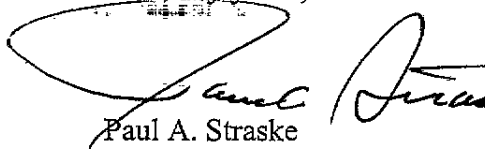
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Re: Palm Harbor Custom, Inc.
Document No. P99000007306

Dear Sir or Madam:

Enclosed please find an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced entity. Also enclosed is a check in the amount of \$35.00 to cover the prescribed filing fee.

Sincerely yours,


Paul A. Straske

PAS:set
Enclosure
cc: Mr. Robert D. Bradshaw, Jr. (w/o encl)

FILED
99 NOV 18 AM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chang

T. LEWIS NOV 18 1999

**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 is: Palm Harbor Custom, Inc.
2. The mailing address of the corporation is: 29348 U.S. 19 North
Clearwater, Florida 34626
3. Date of incorporation/qualification: 1-25-99 Document number: P99000007306
4. The name and address of the current registered agent and office:

Paul A. Straske
442 W. Kennedy Blvd., Ste 340
Tampa, FL 33606

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TALLAHASSEE, FLORIDA

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Robert D. Bradshaw, Jr.
29348 U.S. 19 North
Clearwater, FL 34626

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.

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

4 NOVEMBER 1999
(Date)

Robert D. Bradshaw, Jr.
(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.

(Signature of Registered Agent)

4 NOVEMBER 1999
(Date)

If signing on behalf of an entity:

Robert D. Bradshaw, Jr.
(Typed or Printed Name)

PRESIDENT
(Capacity)

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