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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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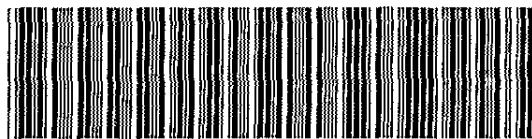
(Business Entity Name)

(Document Number)

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JOHN H. RAINS III, P.A.
ATTORNEY AT LAW

501 East Kennedy Boulevard • Suite 750 • Tampa, Florida 33602-5237
(813) 221-2777 • Fax (813) 221-3737 • www.johnrains.com • j rains@johnrains.com

September 12, 2003

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

Re: EHMMJ, Inc.

Dear Sir/Madam:

Enclosed is an executed Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with our firm's check in the amount of \$35.00 for the filing fee.

Sincerely,



Sandra S. Albee
Legal Assistant to
John H. Rains, III

Enc.

**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: EHMMJ, Inc.
2. The principal office address: 15003 Cancun Place
Tampa, FL 33618
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/29/1999 Document number: P99000028701

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

John E. Sullivan
1206 Millennium Parkway, Suite 2000
Brandon, FL 33511

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

John H. Rains, III
501 East Kennedy Boulevard, Suite 750
(P.O. Box or personal mailbox NOT acceptable)
Tampa, FL 33602

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

JOHN W. MANIVONG, Pres.
(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]
(Signature of Registered Agent)

9-4-03
(Date)

If signing on behalf of an entity:

John H. Rains, III
(Typed or Printed Name)

counsel
(Capacity)

*** 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

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