

799000034346

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

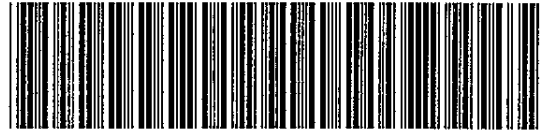
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

R.A. change

T BROWN JAN 28 2005

Iurillo & Associates, P.A.
ATTORNEYS AND COUNSELORS AT LAW

Sterling Square
600 First Avenue North, Suite 308
St. Petersburg, Florida 33701

Telephone (727) 895-8050
Facsimile (727) 895-8057

January 21, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**RE: Statement of Change of Registered Office or Registered Agent or Both for
Corporations - Direct Design Tools, Inc.**

Dear Sir or Madam:

Enclosed for filing on behalf of Florida Custom Mold, Inc. is its Statement of Change of Registered Office or Registered Agent or Both for Corporations, together with a copy of the same, a self-addressed stamped, envelope and the filing fee in the amount of \$35.00.

Please return a stamped copy of the Statement of Change of Registered Office or Registered Agent or Both for Corporations in the enclosed self-addressed, stamped envelope.

If you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,



Sabrina C. Beavens

SCB
ENCLOSURES

cc: Mike Cave (w/o 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: Direct Design Tools, Inc.
2. The principal office address: 2000 Calumet Street, Clearwater, FL 33765
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 4/14/1999 Document number: P99000034346
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Michael A. Cave
2000 Calumet Street
Clearwater, FL 33765

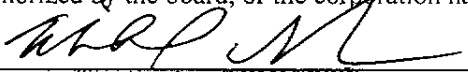
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Michael A. Cave
1806 Gunn Highway
(P.O. Box NOT acceptable)
Odessa, FL 33556

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TALLAHASSEE, FLORIDA

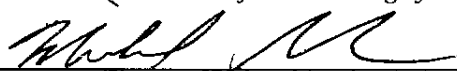
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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 or director)

Michael A. Cave, 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)

1-14-05
(Date)

If signing on behalf of an entity:

MICHAEL A. CAVE
(Typed or Printed Name)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314