

P99000061306

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LIPPES & BRYAN, P.A.
ATTORNEYS AT LAW

ONE ENTERPRISE CENTER
225 WATER STREET, SUITE 2100
JACKSONVILLE, FLORIDA 32202

Harold S. Lippes
Mark C. Bryan

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June 24, 2004

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

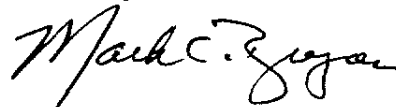
Re: Change of Registered Agent for Vantage Contractors, Inc.,
Document No. P99000061306

Dear Sir/Madam:

Please find enclosed for filing Vantage Contractors, Inc.'s Statement of Change of Registered Office and Registered Agent (please note new corporate address, also). Please return all correspondence and direct all future communication regarding this matter to me the address and telephone numbers above.

Please find enclosed this law firm's check for \$35.00 made payable to the Department of State for the filing fee. Please do not hesitate to contact me if you have any questions.

Sincerely,



Mark C. Bryan

MCB:msd
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: Vantage Contractors, Inc.
2. The principal office address: 8301 Cypress Plaza Drive, Suite 201
Jacksonville, FL 32225
3. The mailing address (if different): _____

4. Date of incorporation/qualification: July 9, 1999 Document number: P990000061306

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

Mary C. Sorrell

2275 Atlantic Blvd., Suite 100

Neptune Beach, FL 32266

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

Lippes & Bryan, P.A.

225 Water Street, Suite 2100

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

Jacksonville, FL 32202

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.

Tom H. Bianchi
(Signature of an officer or director)

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.

LIPPES & BRYAN, P.A.
(Signature of Registered Agent)

6/30/04
(Date)

If signing on behalf of an entity:

Mark C. Bryan
(Typed or Printed Name)

Attorney
(Capacity)

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

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

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