

99000062617

CHRISTOPHER W. WICKERSHAM, SR.
ADMITTED IN:
FLORIDA
DISTRICT OF COLUMBIA
CERTIFIED MEDIATOR:
FAMILY LAW
CIVIL CIRCUIT
COUNTY COURT

WICKERSHAM & BOWERS
ATTORNEYS AND COUNSELLORS AT LAW
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LLOYD BOWERS
ADMITTED IN:
FLORIDA
LOUISIANA
TEXAS
CERTIFIED MEDIATOR:
FAMILY LAW

August 23, 2001

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

Re: Ellen Davis, Inc.

300004558573--1
-08/27/01--01114--015
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find the duly executed Statement of Change of Registered Office or Agent for the above-captioned corporation. I enclose our firm check in the amount of \$35.00 for the filing fee. After the change has been filed, I would appreciate a confirmation at this address that the Registered Agent and Registered Address has been changed on the records of the corporation.

Yours sincerely,


LLOYD BOWERS

LB/lbw
Enclosures

Re Change
8-30-01
PMS

FILED
01 AUG 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 : Ellen Davis, Inc.

2. The mailing address of the corporation : 2 Bulow Woods Circle, Flagler Beach,
Florida 32136

3. Date of incorporation/qualification: 7/14/99 Document number: P99000061617

4. The name and address of the current registered agent and office:

Ellen Davis

5020 North Highway, U.S. I, Bunnell, Florida 32110


5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

Ellen J. Davis

2 Bulow Woods Circle, Flagler Beach, Florida 32136

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.

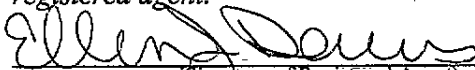

(Signature of an officer, chairman or vice chairman of the board)

7/16/01
(Date)

Ellen J. Davis

(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)

7/16/01
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

FILED
01 AUG 27 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA