

Dec 01 04 11 49 James Nolan (904) 425-05

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REGISTERED AGENT CHANGE

HARBOR MARINE DOCK COMPANY, INC.

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TS 12/02/04

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATION**

Pursuant to the provisions of section 607.052, 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 HARBOR MARINE DOCK COMPANY, INC.
2. The mailing address of the corporation is:
13119 Professional Drive, Suite 200
Jacksonville, FL 32225.
3. Date of incorporation: August 2, 1999; Document Number: P99 0000 68424
4. The name and address of the current registered agent and office:
RAX CO.
50 North Laura Street, Suite 3300
Jacksonville, FL 32202
5. The name and address of the new registered agent and office:
James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210

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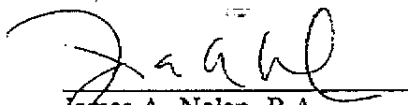
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.



R. Scott Bridge,
President

12/1/04
Date

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.



James A. Nolan, P.A.
By James A. Nolan, Esq.

12/1/04
Date