

P99000070607

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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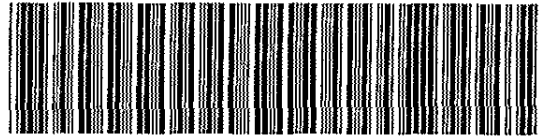
(Business Entity Name)

(Document Number)

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PA Change

09/11/03

De

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EASY MAXX Inc.
(Name of corporation)

DOCUMENT NUMBER: P 99 00 00 70607

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brenda Kearney
(Name of person)

(Name of firm/company)

3912 Cypress Lake Drive
(Address)

Lake Worth, FL 33467
(City/state and zip code)

For further information concerning this matter, please call:

Brenda Kearney at (561) 969-9428
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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 : EASY MAXX, INC.
2. The mailing address of the corporation : 3912 Cypress Lake Drive
Lake Worth, FL 33467
3. Date of incorporation/qualification: 08/02/1999 Document number: P 9900 0070607
4. The name and address of the current registered agent and registered office:
Paul C. Lane
5301 Conroy Road Suite 140
Orlando FL 32811
5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)
Brenda Kearney
3912 Cypress Lake Drive
Lake Worth, FL 33467

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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.

Thomas E. Stadler
(Signature of an officer, chairman or vice chairman of the board)

14th of August 2003
(Date)

THOMAS E. STADLER, President

(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.

Brenda Kearney
(Signature of Registered Agent)

8/31/03
(Date)

If signing on behalf of an entity:

Brenda Kearney
(Typed or Printed Name)

(Capacity)

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