

P99000111337

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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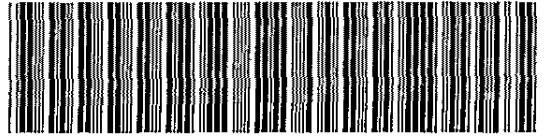
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** EDC Interiors, Inc.

(Name of corporation)

**DOCUMENT NUMBER:** P99000111337

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:

Eeke Cooper

(Name of contact person)

EDC Interiors, Inc.

(Firm/Company)

5957 Carol Court

(Address)

Bonita Springs, Fl. 34134

(City/state and zip code)

For further information concerning this matter, please call:

Eeke Cooper

(Name of contact person)

at ( 239 )

948-2515

(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, 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: EDC Interiors, Inc.
2. The principal office address: 5957 Carol Court  
Bonita Springs, Fl. 34134
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 12/29/1999 Document number: P99000111337
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Tax Accounting & Fiancial Association

868 106th Ave. N.

Naples, Fl. 34108

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

Eeke Cooper

5957 Carol Court

(P.O. Box NOT acceptable)

Bonita Springs, Fl. 34134

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.

Eeke Cooper  
(Signature of an officer or director)

Eeke Cooper 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.*

Eeke Cooper  
(Signature of Registered Agent)

September 14th, 2004

(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(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

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