

S34101

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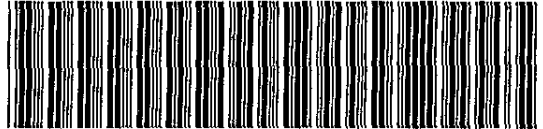
(Business Entity Name)

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Howard A. Speigel, P.A.

~ ATTORNEY AND COUNSELOR AT LAW

1133 Louisiana Avenue
Suite 214
Winter Park, Florida 32789
(407) 647-5700
FAX (407) 647-8272

August 25, 2004

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

In re: Prime Care Guest House, Inc.
Document #S34101

Dear Gentlemen:

Enclosed herein please find several documents representing statements of change for the registered agent and officers and directors of the above described corporation.

I have enclosed my trust check in the amount of \$105.00 representing \$35.00 for the registration fee for each of the change statements.

The changes are as follows: (1) the new registered agent of the corporation is Pershing DeLeon, (2) the new president of the corporation is Pershing DeLeon, and the new secretary/treasurer is Ester DeLeon, (3) former officers and directors of the corporation, Naseem and Kurshid Ansari have resigned.

Please file the required changes in the public records.

Very truly yours,



Howard A. Speigel

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enclosure

