

F980000006686

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

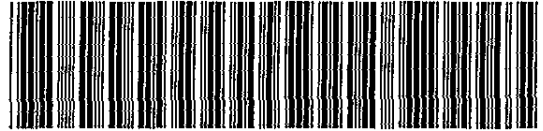
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300011127853

02/06/03--01026--003 *\$35.00

03 FEB -5 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

F 98000006686
RAC 3/8 04
2-5-03



Alan D. Henderson
Frank R. Keasler Jr.

Robert H. Sturgess

February 4, 2003

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Touch of Color Services, Inc.
Document Number: F98000006686

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above referenced corporation and our firm's check in the amount of Thirty-Five Dollars (\$35.00) in payment of the fee for filing same.

If there are any questions, please contact our office.

Sincerely,
HENDERSON KEASLER LAW FIRM

Pamela C. Purvis, Secretary to
Frank R. Keasler, Jr., Esquire

/pcp

Enclosure

cc: Touch of Color Services, Inc.
G:\K\K9004\Div Corp Jtr sending change form.doc

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 VIRGINIA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: TOUCH OF COLOR SERVICES, INCORPORATED
- 2. The principal office address: POST OFFICE BOX 3107, FREDERICK, MARYLAND 21705-3107
- 3. The mailing address (if different): POST OFFICE BOX 3107, FREDERICK, MARYLAND 21705-3107
- 4. Date of incorporation/qualification: 02/31/1996 Document number: F98000006686

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CATHY L. LUCREZI
2256 HEITMAN STREET
FT. MYERS, FLORIDA 33901

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

FRANK R. KEASLER, JR.
4309 PABLO OAKS COURT, SUITE FIVE
(P.O. Box or personal mailbox NOT acceptable)
JACKSONVILLE, FLORIDA 32224

FILED
 03 FEB - 5 AM 10:47
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

Margaret W. Reed
(Signature of an officer, chairman or vice chairman of the board)

MARGARET W. REED, SECRETARY
(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.

Frank R. Keasler, Jr.
(Signature of Registered Agent)

2-4-03
(Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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