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(Re	questor's Name)	
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COVER LETTER

TO: Amendment Section Division of Corporations	A SER -1
SUBJECT: HOME INC. (Name of corporation)	SEE FLOR
DOCUMENT NUMBER: P00000092729	Dr.
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filir	ng.
Please return all correspondence concerning this matter to the following:	
MICHAEL RIB (Name of contact person)	
HITECH HOME, INC. (Firm/Company)	_
2555 ENTERPRISE RD., STE 4	,
CLEARWATER, FL 33763 (City/state and zip code)	
For further information concerning this matter, please call:	
MICHAEL RIB at (727) 726-94 (Area code & daytime telepho	188
, and the property	

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: HITECH HOME, INC.
2. The principal office address: 2555 ENTERPRISE RD, STE 4
CLEARWATER, FL 33763
3. The mailing address (if different): SAME
Valeta and December 277
4. Date of incorporation/qualification: 10 2/2000 Document number: 1000000 9272
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
DUNZACK DAVID
200 CENTRALAJE SUITE 2300 = 2
ST. PERSBURG, FL 33763
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
MICHAEL RIB
2555 ENTERPRISE RD, STE4
(P.O. Box NOT acceptable)
CLEARWATER, FL 33763
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.
MI CHAEL RIB, PRESIDENT (Signature of an officer or director) (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 dorporation has been notified in writing of this change.
(Signature of Registered Agent) 8/23/04 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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