

P01000031159

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

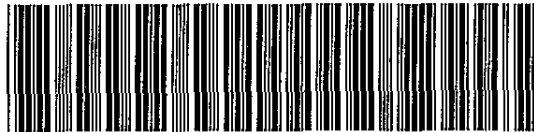
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(1a) 3/18/04



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FILED
04 MAR 15 PM 1:10
TALLAHASSEE, FLORIDA



March 12, 2004

VIA US REGULAR MAIL

Florida Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: **Speedemissions, Inc.**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed please find the following for filing with the Florida Secretary of State:

1. One original (1) and one (1) copy of Change of Registered Agent/Address form;
2. \$35.00 to cover the required filing fee; and
3. A self-address, stamped envelope.

Please file immediately the enclosed, and return a file-stamped copy to the undersigned in the enclosed envelope provided for your convenience.

If you have any questions regarding this filing, feel free to contact the undersigned directly at (562) 465-0020.

Respectfully,

CORPORATE RESEARCH SOLUTIONS, INC.

A handwritten signature in black ink that reads "Alondra Navarro". The signature is written in a cursive, flowing style.

Alondra Navarro.

12631 East Imperial Highway
Suite D-116
Santa Fe Springs, CA 90670

Phone: (800) 486-0757
Fax: (800) 486-0859
Web: www.crslink.com

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**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 : SPEEDEMISSIONS, INC.
2. The mailing address of the corporation : 1139 Senoia Road, Suite B, Tyrone, GA 30290
3. Date of incorporation/qualification: 3/27/01 Document number: P01000031159
4. The name and address of the current registered agent and office:

Paracorp Incorporated
236 E. 6 Ave.
Tallahassee, FL 32303

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Corporate Research Solutions, Inc.
1333 N. Duval Street
Tallahassee, FL 32303

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.

Richard A. Parlontieri
(Signature of an officer, chairman or vice chairman of the board)

3/24/04
(Date)

Richard A. Parlontieri, 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.*

Richard Orozco
(Signature of Registered Agent)

3-12-04
(Date)

If signing on behalf of an entity:

Ricardo Orozco

(Typed or Printed Name)

Secretary

(Capacity)

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

CR2E045(9/00)

DIVISION OF CORPORATIONS

P.O. Box 6327

TALLAHASSEE, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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