

PO2000069048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

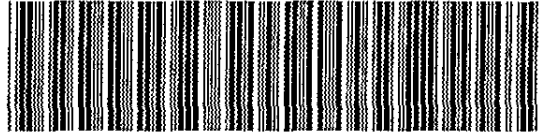
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 12 AM 8:57

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RA Change
T. Lewis 3/18/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NETELSYS, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000069048

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:

DAVID D. STRANG
(Name of person)

NETELSYS, INC.
(Name of firm/company)

2622 JOHNSON STREET
(Address)

HOLLYWOOD, FL 33020
(City/state and zip code)

For further information concerning this matter, please call:

DAVID D. STRANG at (954) 924-8070
(Name of person) (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

2/20/2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: DOCUMENT #: P02000069048
NETELSYS, INC.

To Whom It May Concern:

Kindly reference the enclosed form in regards to recently changed with this above listed corporation. As you will see, there has been a change of Registered Agents, as well as a new address.

In addition, I would like to request a Certificate of Status reflecting these changes.

I thank you in advance for your assistance in resolving this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "David D. Strang", written over a horizontal line.

David D. Strang

NeTelsys, Inc.
2622 Johnson Street
Hollywood, FL 33020
954-924-8070

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: NETELSYS, INC.
2. The principal office address: 2622 JOHNSON STREET HOLLYWOOD, FL 33020
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 6/21/2002 Document number: P02000069048

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CLIFFORD PIERRE
1407 NW 16TH LANE
FORT LAUDERDALE, FL 33311

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

MELISSA DAVIS
2622 JOHNSON STREET
(P.O. Box or personal mailbox NOT acceptable)
HOLLYWOOD, FL 33020

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.

 DAVID D. STRANG
(Signature of an officer, chairman or vice chairman of the board) (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.

 February 20, 2003
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314