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Division of Corporations

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COMPLIANCE CONSULTING

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

REGISTERED AGENT CHANGE

PRO-NET FINANCIAL, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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STATEMENT OF CHANGE OF REGISTERED AGENT ADDRESS FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 607.0502(3), 607.1508(2) OR 607.1508.508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of CALIFORNIA submits the following statement in order to change the registered agent address in Florida.

1. The name of the corporation PRO-NET FINANCIAL, INC.

2. The old street address of the registered agent:

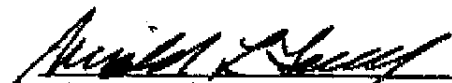
Compliance Consulting Corporation of Florida
407 S. Dixie Hwy., #5
Lake Worth, FL 33460

3. The new street address of the registered agent:

Compliance Consulting Corporation of Florida
521 Lake Ave., Suite 4
Lake Worth, FL 33460

The corporation has been notified in writing of this change.

Date 5/20/03


(Signature of Registered Agent)

Ronald L. Lovell, President
(Printed or Typed Name)

change of address Reg. Agent. wps

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