

FD100003460



Business Intelligence Solutions Group, Inc.
3111 West Dr. M.L. King Jr. Blvd., Suite 360
Tampa, FL 33607-6234

City/State/Zip

Phone #

600005651876--8
-05/30/02--01043--017
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
02 MAY 30 AM 10:51

FILED

6/5/02

Examiner's Initials *T. Lewis*

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 Delaware 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 : Business Intelligence Solutions Group, Inc.

2. The mailing address of the corporation : 3111 West M.L. King Blvd. Ste 360
Tampa FL 33607

3. Date of incorporation/qualification: 6/1/01 Document number: F01000003460

4. The name and address of the current registered agent and office:
CT Corporation System
1200 S. Pine Island Rd
Plantation, FL 33324

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)
Richard Hayland
3111 W. M.L. King Blvd Ste 360
Tampa FL 33607

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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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5/22/02
(Date)

Richard Hayland VP of Sales
(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.

[Signature]
(Signature of Registered Agent)

5/22/02
(Date)

If signing on behalf of an entity:
RICHARD HAYLAND
(Typed or Printed Name)

VP SALES
(Capacity)

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