



0003.txt

June 9, 2003

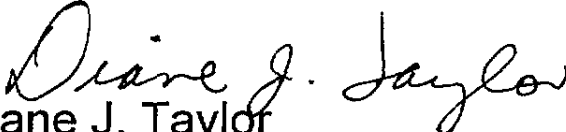
Department of State  
PO Box 6327  
Tallahassee, FL. 32314

Re: Merchant Marketing, Inc.  
Document Number: P02000044234

Please change the mailing address:

Old: 4000 N. State Rd 7, Suite 406  
Lauderdale Lakes, FL. 33319

New: c/o Diane J. Taylor  
1390 S. Ocean Blvd, Suite 3-C  
Pompano Beach, FL. 33062  
954-784-5584

  
Diane J. Taylor  
Director  
Merchant Marketing, Inc.

**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 DELAWARE in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TELECOM TRANSACTION BROKERS ASSOCIATION (TTB)
2. The principal office address: 4000 N. STATE RD 7, Suite 406 Incorporat  
LANDERDALE LAKES, FLA. 33319
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 4/03/02 Document number: FD2000001736

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

TAYLOR, DIANE J.  
4000 N. STATE RD 7, Suite 406  
LANDERDALE LAKES, FLA. 33319

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

1390 S. OCEAN BLVD, 3-C  
POMPANO BEACH FLA. 33062  
(P.O. Box or personal mailbox NOT acceptable)  
954-784-5584

**FILED**  
**03 JUN 25 PM 12:55**  
**SECRETARY OF STATE**  
**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, or the corporation has been notified in writing of the change.

Diane J. Taylor  
(Signature of an officer, chairman or vice chairman of the board)

DIANE J. TAYLOR  
(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.

Diane J. Taylor  
(Signature of Registered Agent)

6/9/03  
(Date)

If signing on behalf of an entity:  
TTBA INC.  
(Typed or Printed Name)

President  
(Capacity)

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