

FO20000001917

(Requestor's Name)

LAW OFFICES
— COUZENS, LANSKY, FEALK, ELLIS,
ROEDER & LAZAR, P.C.
COUNTRY CLUB OFFICE CENTRE
— 39395 WEST TWELVE MILE ROAD, SUITE 200
FARMINGTON HILLS, MICHIGAN 48331

(City/State/Zip/Phone #)

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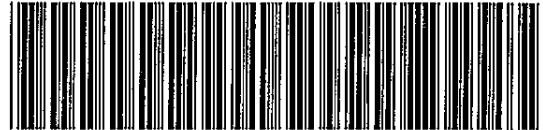
(Business Entity Name)

(Document Number)

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WWW.COUZENS.COM

November 5, 2002

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

Re: McKay & Associates, Ltd., Inc.
Doc. Number F02000001917

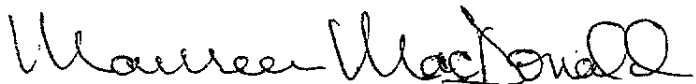
Dear Sir/Madam:

Enclosed for filing is the Statement of Change of Registered Office or Registered Agent or Both for Corporations, changing the registered office of the corporation. I have enclosed two originals. Please return one filed original to me in the enclosed self-addressed postage paid envelope. Also enclosed is our check in the amount of \$35.00 to cover the filing fee.

If you should have any questions, please do not hesitate to contact me.

Very truly yours,

COUZENS, LANSKY, FEALK, ELLIS,
ROEDER & LAZAR, P.C.



MAUREEN MacDONALD
Legal Assistant

MM/mem
Enclosures
cc: Mr. Robert G. McKay, Jr. (w/encl.)

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

1. The name of the corporation: McKay & Associates, Ltd., Inc.
2. The principal office address: 1770 Las Olas, Suite 505
Fort Lauderdale, Florida 33301
3. The mailing address (if different): P.O. Box 2078
Fort Lauderdale, Florida 33303
4. Date of incorporation/qualification: 4-17-02 Document number: FO2000001917
5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State:

Robert G. McKay, Jr.
1306 SE 17th Street Caw
Fort Lauderdale, Florida 33316

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

1770 Las Olas, Suite 505
(P.O. Box or personal mailbox NOT acceptable)
Fort Lauderdale, Florida 33301

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.

X [Signature] Robert G. McKay, Jr., President
(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.

X [Signature] 10/29/02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Robert G. McKay, Jr. President
(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

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