## F.9300002171

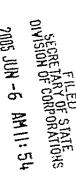
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RA Address Cha.

## **COVER LETTER**

TO:	Amendment Section Division of Corporations
SUBJI	ECT: RESEARCH ANALYSIS AND MAINTENANCE, INC (Name of corporation)
DOCU	MENT NUMBER: F93000002171
The en	closed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please	return all correspondence concerning this matter to the following:
	SHANNON WALDRON (Name of contact person)
	RESEARCH ANALYSIS AND MAINTENANCE, INC (Firm/Company)
	9440 VISCOUNT BLVD, SUITE 200 (Address)
	EL PASO, TX 79925 (City/state and zip code)
For fu	ther information concerning this matter, please call:
SHA	NON WALDRON at (915) 592-7047 (Name of contact person) (Area code & daytime telephone number)
Enclos	ed 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

CR2E045(6/04)

## 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 TEXAS in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: RESEARCH ANALYSIS AND MAINTENANCE, INC
2. The principal office address: 9440 VISCOUNT BLVD, SUITE 200
EL PASO, TX 79925
3. The mailing address (if different): 9440 VISCOUNT BLVD, SUITE 200
EL PASO, TX 79925
4. Date of incorporation/qualification: 5/10/93 Document number: F93000002171
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
MICHAEL KLATT
4939 ERIN_LANE
4939 ERIN LANE  MELBOURNE, FL 32940  6. The name and street address of the new registered agent (if changed) and /or registered office
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  3310 CHERRY STREET
3310 CHERRY STREET
(P.O. Box NOT acceptable)
COCOA, FL 32926
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.
SHARON M WALDRON (Signature of an officer or director)  SHARON M WALDRON (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.
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

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