

F95000005031

(Donor's Name)

MYDATA
automation
WORLDWIDE

MYDATA automation, Inc.
320 Newburyport Turnpike
Rowley, MA 01969
USA
Tel: (978) 948-6919
Fax: (978) 948-6915
www.mydata.com

James L. DeMarco
Director
Finance & Administration

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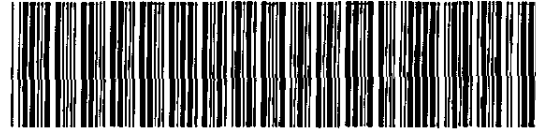
(Business Entity Name)

(Document Number)

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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 MA 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 : _____

MYDATA automation, Inc.

2. The mailing address of the corporation : 320 Newburyport Turnpike
Howley, MA 01969

3. Date of incorporation/qualification: 10-17-95 Document number: # F95000005031

4. The name and address of the current registered agent and registered office:

Capital Connection Inc
917 E. VIRGINIA ST
Tallahassee FL 32301

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

Century Automation
108 BAY HAMMOCK Lane
LONGWOOD, FL 32779-340

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.

James L. DeMarco - CFO
(Signature of an officer, chairman or vice chairman of the board)

1-20-04
(Date)

James L. DeMarco - CFO
(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.

Edmund L. Booth
(Signature of Registered Agent)

1/27/04
(Date)

If signing on behalf of an entity:

Century Automation
(Typed or Printed Name)

Office Manager
(Capacity)

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