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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

FORTRESS TECHNOLOGIES, INC.

Certificate of Status	0
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**STATEMENT OF CHANGE OF REGISTERED AGENT AND/OR
REGISTERED OFFICE FOR ALIEN BUSINESS ORGANIZATION
AND FOREIGN CORPORATION**

PURSUANT TO SECTION 607.0505, FLORIDA STATUTES, THE UNDERSIGNED ALIEN BUSINESS ORGANIZATION OR FOREIGN CORPORATION SUBMITS THE FOLLOWING STATEMENT IN ORDER TO CHANGE ITS REGISTERED OFFICE AND/OR REGISTERED AGENT:

1. Fortress Technologies, Inc.
(Name of alien business organization or foreign corporation)
2. 01/13/97 3. 797000000212 4. _____
(Florida registration date) (Florida document number) (FEI Number, if applicable)

5. 4025 Tampa Road (#1111), Oldsmar, FL 34677
(Principal office address)
6. Name and address of registered agent and office currently on record with this office:

C T Corporation System

1200 South Pine Island Road

Plantation, FL 33324

7. New registered agent and/or office address:

NRAI Services, Inc.

526 E. Park Avenue

Tallahassee, FL 32301

(Note: Registered office must be a Florida street address)

8. The street address of the registered office and the street address of the business office of the registered agent are identical.
9. Such change was authorized by the board of directors or an officer of the corporation so authorized by the board of directors.

10. 
(Signature of chairman, vice chairman, or officer)

11. Susan Venner, Chief Financial Officer
(Name and capacity of person signing in number 10 above)

12. Signature of new registered agent, if applicable:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.


(Registered agent accepting appointment)

4/30/03
(Date)

NRAI Services, Inc.

FILING FEE: \$35.00

DIVISION OF CORPORATIONS- P. O. BOX 6327 - TALLAHASSEE, FL 32314

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