

F99000003381
FLANDERS PRECISIONAIRE®

2399 26th Avenue North • P.O. Box 7568 • St. Petersburg, FL 33734-7568
Phone: 727-822-4411 • Fax: 727-823-5510

May 15, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
02 MAY 17 PM 3:03
CLERK OF STATE
TALLAHASSEE, FLORIDA

Re: Deposit 25, Inc. (F99000003381)

Dear Division of Corporations:

Please find enclosed for filing a Statement of Change of Registered Agent for Corporations along with check no. 202295 in the amount of thirty-five dollars (\$35.00) as payment in full of the filing fee for the aforementioned document. Please file accordingly and send proof of filing to the address listed above.

If you have any questions or concerns, please do not hesitate to contact me at your earliest convenience.

Sincerely,



Jeanetta Brown
Corporate Legal Administrator
Flanders Precisionaire, Inc.
800-800-2210 x2504

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-05/17/02--01050--012
*****35.00 *****35.00

cc: Steven K. Clark

Ps 5/24/02
RA

**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 Florida
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 : Deposit 25, Inc.
2. The mailing address of the corporation : 2399 26th Avenue North
St. Petersburg, FL 33713
3. Date of incorporation/qualification: 6/24/99 Document number: F99000003381
4. The name and address of the current registered agent and office:

Richard Ruffi
2399 26th Avenue North
St. Petersburg, FL 33713

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

Steven K. Clark
2399 26th Avenue North
St. Petersburg, FL 33713

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.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

5/9/02
(Date)

Steven K. Clark
(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.

[Signature]
(Signature of Registered Agent)

5/9/02
(Date)

If signing on behalf of an entity:

Steven K. Clark
(Typed or Printed Name)

(Capacity)

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