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2003 NOV 10 AM 7:49
SECRETARY OF STATE
DIVISION OF CORPORATION

R.A. Change
LTS
11-17-03

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November 6, 2003

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, Florida 32399

**Re: Statement of Change of Registered Office or Registered Agent or Both for
Corporations
Martha E. Lutz to Jana Knudson Pioti**

Dear Reader:

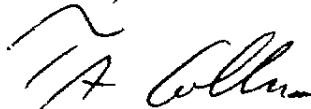
Enclosed you will find an original and one (1) copy of Statement of Change of Registered Office or Registered Agent or Both for Corporations for Lutz & Knudson, P.A. together with our firm check in the amount of \$35.00 to cover your filing fees.

After you have filed this document, please return a copy to my attention at the above address.

If you have any questions, please do not hesitate to contact me directly. Thank you for your attention and consideration.

Very truly yours,

TREISER, COLLINS & VERNON



Thomas A. Collins II, Esquire
For the Firm
e-mail: tcollins@swflalaw.com

Enclosures

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

- 1. The name of the corporation: Lutz & Knudson, P.A.
2. The principal office address: 1100 5th Avenue South, Suite 311, Naples, FL 34102
3. The mailing address (if different): n/a

4. Date of incorporation/qualification: 10-21-87 Document number: J98848

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: Martha E. Lutz, 1100 5th Avenue South, Suite 311, Naples, FL 34102

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): Jana Knudson, 1100 5th Avenue South, Suite 311, Naples, FL 34102

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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.

Jana Knudson, President (Signature of an officer or director)

JANA KNUDSON, PRESIDENT (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.

Jana Knudson (Signature of Registered Agent)

11/3/03 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314